

# Room 793

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Amazonia Tile Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003333367--8  
-07/24/00--01105--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Roberto Silva Medina

Name (Printed or typed)

164 N.W. 4th Avenue

Address

Boca Raton, FL 33432

City, State & Zip

561-347-0936

Daytime Telephone number

FILED  
00 JUL 24 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED  
00 JUL 24 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Amazonia Tile Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

164 N.W. 4th Avenue

Boca Raton, FL 33432

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

### ARTICLE IV SHARES

The number of shares of stock is:

250

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roberto Silva Medina, President 164 N.W. 4th Ave. Boca Raton, FL 33432

Sebastiao Moreiva, Secretary/Treasurer 1675 N.W. 4th Ave. #305 Boca Raton, FL 33432

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roberto Silva Medina

164 N.W. 4th Avenue

Boca Raton, FL 33432

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Roberto Silva Medina

164 N.W. 4th Avenue

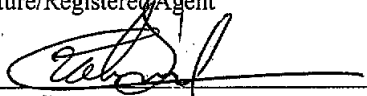
Boca Raton, FL 33432

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

7-18-00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7-18-00  
Date