

P00000084604

Requester's Name

JUAN A. MIRANDA
2186 W 60 ST #217
HIALEAH, FL 33016.

FILED
00 SEP -5 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000003382170--3
-09/05/00--01130--004
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLES I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION")

UNIVERSAL TILES & STONES, CORPORATION

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATE EXISTANCE SHALL BEGIN ON 8 / 24 / 00 , UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANS ACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 2186 W. 60 STREET, HIALEAH, FL 33016

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WITH THE PRIVELGE OF HAVING BRANCH OF THIS OFFICE WITHIN
AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON
WHOM PROCESS MAY BE SERVED IS: JUAN ANTONIO MIRANDA
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:
2186 W. 60 STREET, HIALIAH, FL 33016

Apt. #217

ARTICLE VII

THIS CORPORATION SHALL HAVE 4 DIRECTORS INITIALLY, THE
NUMBERS OF DIRECTORS SHALL BE FIXED BY THE BYLAWS AND MAY
BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR(S) OF
THIS CORPORATION ARE:

JUAN ANTONIO MIRANDA . 2186 W. 60 ST HIALEAH, FL 33016
MARIANO RUIZ. 2186 W. 60 ST HIALEAH, FL 33016
ISIDRO RUIZ 2186 W. 60 ST HIALEAH, FL 33016
MIGUEL MACHADO 2186 W. 60 ST HIALEAH, FL 33016

→ apt. #217

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE FIRST
YEAR OF THIS CORPORATION'S EXISTANCE OR UNTIL A SUCCESSOR
IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE OFFICIAL OFFICERS OF THIS CORPORATION ARE:

JUAN ANTONIO MIRANDA
MARIANO RUIZ
ISIDRO RUIZ
MIGUEL MACHADO

PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

[Signature]
[Signature]
[Signature]
[Signature]

ARTICLE IX

THE NAME AND STREET ADDRESS OF THIS INCORPORATOR IS:
JUAN ANTONIO MIRANDA 2186 W. 60 ST. HIALEAH, FL 33016

DATE: 8-24-00

STATE OF FLORIDA

COUNTY OF DADE

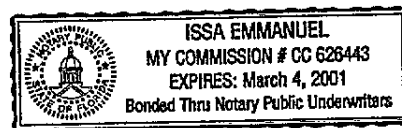
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE

ME ON 8-24-00 BY: JUAN ANTONIO MIRANDA *[Signature]*

INCORPORATOR (S) OF: UNIVERSAL TILE & STONE, CORP.

[Signature]
, NOTARY PUBLIC

EXPIRATION STAMP



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS
CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE
FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED
ACCEPTS THE DESIGNATION

DATE 8-24-00

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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