

TRANSMITTAL LETTER

PO1000012589

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

FILED  
01 FEB - 1 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LA CORUÑA tiles INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003622512--4

-02/01/01--01037--002

\*\*\*\*\*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: Alain Joel Barcia  
Name (Printed or typed)

480 West 18th Street  
Address

Hialeah, FL 33010  
City, State & Zip

(305) 885-0915  
Daytime Telephone number

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

10.2.01

**ARTICLES OF INCORPORATION  
OF**

La Coruña Tiles, Inc.

**FILED**  
01 FEB - 1 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is and its address is

La Coruña Tiles, Inc.

480 West 18<sup>th</sup> Street

Hialeah, Florida 33010

**ARTICLE II**

**Duration**

The duration of the corporation shall be perpetual.

**ARTICLE III**

**Purposes**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV**

### **Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have \$1.00 par value.

## **ARTICLE V**

### **Registered Office and Agent**

The street address of this initial registered office of the corporation is and the name of its initial registered agent at such address is

Alain J. Barcia - President/Secretary

480 West 18<sup>th</sup> Street

Hialeah, Florida 33010

## **ARTICLE VI**

### **Directors**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is (2). The name and address of the person who are to serve as the members of the initial board of directors are:

Alain J. Barcia - President / Secretary

480 West 18<sup>th</sup> Street

Hialeah, Florida 33010

Ismael Gonzalez - Vice-President / Treasurer

480 West 18<sup>th</sup> Street

Hialeah, Florida 33010

## **ARTICLE VII**

### **Officers**

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

Alain J. Barcia - President / Secretary

Ismael González - Vice-President / Treasurer

## **ARTICLE VIII**

### **Incorporator**

The name and address of the Incorporator is:

La Coruña Tiles, Inc.

480 West 18<sup>th</sup> Street

Hialeah, Florida 33010

## **ARTICLE IX**

### **Indemnification**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and

expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 25<sup>th</sup> day of January of 2001.  
Oliver J. Borcia  
Incorporator

STATE OF FLORIDA)  
COUNTY OF Dade) ss

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of January, 2001, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

My commission expires:



[Signature]  
Notary Public

Milaig Morgado  
Printed Name

FILED  
01 FEB - 1 PM 2:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Oliver J. Borcia  
Registered Agent