Division of Corporations

luis barrios

305-2216660

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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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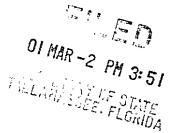
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Account Number : 120010000042
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# FLORIDA PROFIT CORPORATION OR P.A.

SANTAFE TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



# ARTICLES OF INCORPORATION

### **OF**

# SANTAFE TILE & MARBLE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

# <u>Article I</u>

The name of this corporation shall be:

SANTAFE TILE & MARBLE, INC.

### Article II

The maximum number of share that is Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)

## Article III

The principal place of business and mailing address of this corporation shall be:

15930 SW 144 CT MIAMI, FL 33177

### <u> Article IV</u>

The general nature of this corporation is to transact any and all lawful business.

## Article V

The name and street address of the initial Registered Agent of this corporation shall be:

RUDY E. LAUCIELLO 15930 SW 144 CT MIAMI, FL 33177 (305) 971–8191

### Article VI

The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

### Director & President

RUDY E. LAUCIELLO 15930 SW 144 CT MIAMI, FL 33177 (305) 971-8191

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

RUDY E. LAUCIELLO 15930 SW 144 CT MIAMI, FL 33177 (305) 971-8191

The undersigned has executed these Articles of Incorporation this 02 day of June 2001.

Comple house



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.050, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

1. The name of the Corporation is:

SANTAFE TILE & MARBLE, INC.

The name and address of the Registered Agent and Office is:

RUDY E. LAUCIELLO 15930 SW 144 CT MIAMI, FL 33177 (305) 971-8191

Pomest hands