

P01000034454

TRANSMITTAL LETTER

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

FILED  
01 APR -2 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATURAL BODY CARE, INC.

ROYAL KITCHENS, INC.

F+H TILE AND MARBLE SPECIALIST, INC.

SUBJECT: HEAVY EQUIPMENT & TRUCK PART CO.  
(Proposed corporate name - must include suffix)

500003942825--0  
-04/02/01--01061--012  
\*\*\*\*236.25 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75 X 236.25  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANTONIA URENA  
Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F  
Address

MIAMI FL. 33135  
City, State & Zip

(305) - 643-6827  
Daytime Telephone number

F. CHESN APR 4 2000

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

# ARTICLES OF INCORPORATION

F & H TILE AND MARBLE SPECIALIST, INC.

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TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

F & H TILE AND MARBLE SPECIALIST, INC.

## ARTICLE II PRINCIPAL OFFICE

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

6425 W. 24 AVE #55  
MIAMI FL. 33016

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 share of comom stock having  
a par value of \$1.00 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALVARO FRANCO- 6425 W 24 AVE # 55  
HIALEAH FL. 33016

**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALVARO FRANCO- 6425 W 24 AVE #55  
HIALEAH FL. 33016

GERLEY HERRERA-6425 W 24 AVE #29  
HIALEAH FL. 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of FEBRUARY, 01.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee -**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: F&H TILE AND MARBLE SPECIALIST, INC.

2. The name and address of the registered agent and office is:

ALVARO FRANCO  
6425 W 24 AVE #55

(Name)

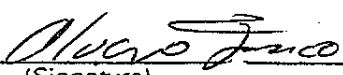
HIALEAH FL. 33016

(P.O. Box not acceptable)

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(Signature)

02/15/01

(Date)