

TRANSMITTAL LETTER

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

01 JUL 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT:

The Tile Zone, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

yamile Flores

Name (Printed or typed)

8800 SW 21 st.

Address

miami, FL 33145

City, State & Zip

786-367-9210

Daytime Telephone number

500004474625--8
-07/13/01--01068--007
*****87.50 *****87.50

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

Rs
7/16/01

FILED

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Tile Zone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8800 SW. 21 St.
Miami, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tile Installation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Yamile Flores Pres.
8800 SW. 21 St.
Miami, FL 33165

Roberto Luis Sanchez, V. Pres.
8800 SW 21 St. Miami, FL 33165

ARTICLE VI REGISTERED AGENT

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

Yamile Flores
8800 SW. 21 St.
Miami, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yamile Flores
8800 SW. 21 St.
Miami, FL 33165

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

Yamile Flores
Signature/Registered Agent

07/01/01
Date

Yamile Flores
Signature/Incorporator

07/01/01
Date