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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

01 SEP - 7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. *C. M. TILE, MARBLE AND CERAMIC INSTALATION,*
(Corporation Name) (Document #)

2. *INC.*
(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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700004575857-13
-09/10/01-01007-004
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOTICE TO CREDITORS

01 SEP - 7 PM 4:00

RECEIVED

Examiner's Initials

PS
9/7/01

**ARTICLES OF INCORPORATION
OF**

C.M. Tile, Marble and Ceramic Installation, Inc.

FILED
01 SEP -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

C.M. Tile, Marble and Ceramic Installation, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING: INSTALATION OF TILE, MARBLE AND CERAMIC.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

2020 N.W. 31 STREET, # 4
MIAMI, FL. 33142
PHONE:: (305) 638-7561

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

CESAR A. CHAVARRIA
2020 N.W. 31 STREET, # 4
Miami, FL. 33142
(305) 638-7561

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

CESAR A. CHAVARRIA - PRESIDENT / SECRETARY
2020 N.W. 31 STREET, # 4
Miami, FL. 33142

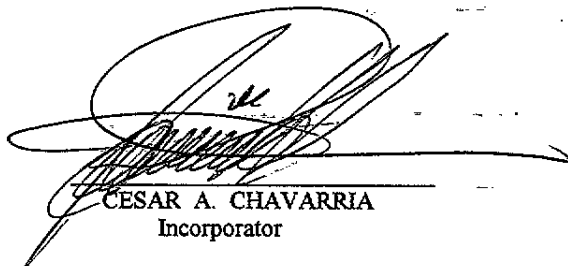
MARITZA ALEMAN-CHAVARRIA, - VICE-PRESIDENT / TREASURER
2020 N.W. 31 STREET, # 4
MIAMI, FL. 33142

ARTICLE IX

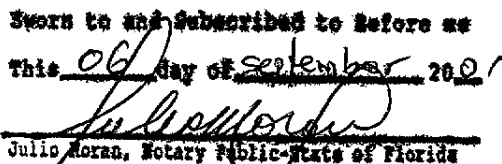
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

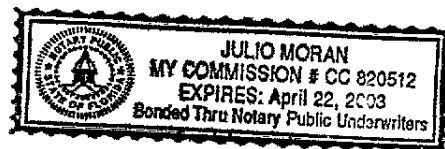
CESAR A. CHAVARRIA
2020 N.W. 31 STRERET, # 4
MIAMI, FL. 33142

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS SIX DAYS OF SEPTEMBER OF 2001.


CESAR A. CHAVARRIA
Incorporator

09-06-01
Date

Sworn to and Subscribed to Before me
This 06 day of September 2001

Julio Moran, Notary Public-State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED

01 SEP -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: C.M. Tile, Marble and Ceramic Installation, Inc.

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

CESAR A. CHAVARRIA

2020 N.W. 31 STREET, #4

MIAMI, FLORIDA, 33142

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

CESAR A. CHAVARRIA
Register Agent

DATE: 09-06-08

Sworn to and Subscribed to Before me

This 06 day of September 2008

Julio Moran, Notary Public-State of Florida

