

**PO1000111073**  
Requester's Name

**RJR ACCOUNTING SERVICES  
701 N. STATE ROAD 7 (441)  
HOLLYWOOD, FL 33021**

**600004687096--4  
-11/19/01--01035--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75**

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA**

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

CR2E031(7/97)

**Examiner's Initials**

**G. BULLOCK NOV 20 2001**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DECO MARBLE & TILE CORPORATION.**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is “**DECO MARBLE & TILE CORPORATION.**”

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 11021 NW 16 ST. Pembroke Pines, FL 33026

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issued is Five Thousand ( 1.000 ) shares; One Dollar par value each (\$ 1.00), common shares of stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

## **ARTICLE V PURPOSE**

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

## **ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 11021 NW 16 ST. Pembroke Pines, FL 33026

## **ARTICLE VII**

This Corporation shall have initially Two (2) Directors and the names and address is as follows:

NAME	ADDRESS
MAURICIO ARCINIEGAS	11021 NW 16 ST Pembroke Pines, FL 33026
LUZ ADRIANA CARMONA	11021 NW 16 ST Pembroke Pines, FL 33026

## **ARTICLE VIII**

The officers and shareholders of the Corporation are the following:

NAME	TITLE	NUMBER OF SHARES
Mauricio Arciniegas	Director and President	500 Shares
Luz Adriana Carmona	Secretary and Treasury	500 shares

## **ARTICLE IX**

### **REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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

  
RAFAEL J. RODRIGUEZ

Date: November 13, 2001

## **ARTICLE X**

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## **ARTICLE XI**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

**ARTICLE XII**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

**ARTICLE XIII**

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

  
RAFAEL J. RODRIGUEZ

Dated this 13th day of November 2001.

The foregoing instrument was instrument was acknowledged before me this 13<sup>th</sup> day of November 2001.

(STATE OF FLORIDA  
COUNTY OF BROWARD)



Urbino Bajuelo  
Commission # CC 802666  
Expires MAR. 5, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA)  
COUNTY OF BROWARD)  
SWORN TO AND SIGNED  
BEFORE ME BY RAFAEL  
RODRIGUEZ, IDENTIFY WITH  
R. J. Rodriguez, THIS 13TH  
OF NOVEMBER 2001.  
NOTARY PUBLIC



