

Department of state Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 01 DEC -3 PM 1:42 SECRETARY OF STATE TALLAHASSEE, FLORID

			<b>→</b>			
SUBJECT:	JES TILE					
(Proposed corporate name - must include suffix)						
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			-12/03/0101078029 -12/03/0101078029 			
Enclosed is an ori	ginal and one(1) copy of the	articles of incorporation	******* (ひょしつ ************************************			
	ginal and one(1) copy of the					
<b>\$70.0</b>		\$122.50	<b>\$131.25</b>			
Filing Fe		Filing Fee	Filing Fee,			
	& Certificate	& Certified Copy	Certified Copy & Certificate			
			& Certificate			
		ADDITIONAL CO	PY REQUIRED			
		ļ.,				
	IFOLIO M					
FRO		JESUS M. GONZALEZ  Name (Printed or typed)				
name (Finited of typed)						
184 N.E. 25 COURT						
Address						
	N. MIAMI BI					
	City, S					
• • • • • • • • • • • • • • • • • • •						
Daytime Telephone number						

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# CERTIFICATE OF INCORPORATION OF

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We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

## ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

JES TILE & MARBLE, INC.

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## ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are,

To conduct any and all business not prohibited by the laws of the United States And State of Florida.

To conduct business in, have one or more offices, Marble & Tile Installer

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business.

of the State of Florida, or any other state government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

## ARTICLE III, CAPITAL STOCK:

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixied by the Board of Directors thereof, and may be paid in cash, labor or services.

#### ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

#### ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINES:

The initial place of business of said Corporation in this State shall be <u>184 N.E. 25 COURT, Suite 311</u> N. MIAMI BEACH, FL.33160

principal place of business, or the place of the office to any other address in the State of Florida.

#### ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### ARTICLE VIII, INCORPORATOR:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

JESUS M. GONZALEZ

PRESIDEN

Signature / Incorporator

November 15, 2001

Date

## ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:

JESUS M. GONZALEZ 184 N.E. 25 COURT N. MIAMI BEACH, FL.33160

The Proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

6,000 SHARES AT \$1.00

### ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

PRESIDENT JESUS M. GONZALEZ 184 N.E. 25 COURT N. MIAMI BEACH, FL.33160

#### ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 15 day of NOVEMBER, 2001

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA } } SS

COUNTY OF DADE }

	I, HEREBY CERTIFY THA	T on this day, before me	a Notary Public, di	uly authorized	
	in the State of Florida and	County of Dade, to take a	acknowledgement,	personally	
	appeared JESUS M	. GONZALEZ to n	ne well know to be	•	
	the acknowledged me that	they subscribed to those	Articles of Incorpo	ration.	
	WITNESS MY HAND AND	OFFICIAL SEAL IN THE	COUNTY AND S	TATE	
	NAMED ABODE, THIS			2001	
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(	A Jedeirer	Munaya			
7	NOTARY PUBLIC STATE			·	
	MY COMMISION EXPIRE	S:	د د د د د د د د د د د د د د د د د د د	EN NO. COM	
				FEDERICO MINAY COMMISSION # CC72 EXPIRES MAY 10, 200 BONDED THROUGH	
	//			W. V. LABA UE EL	انان∢
	Peronally known		duced Identificatio	n	
	Type of Identification Prod	uced	Passport		
	SERVICE WITHIN THIS ST BE SERVED.	TATE. NAMING AGENT	UPON PROCESS	MAY	
	In pursuance of Chapter 48 submitted, in compliance w	3, 901 section 607, 164 Fi ith said act:	orida Statutes, the	following is	
	FIRST:	JEŞ TILE & MARBLE, INC	2.		
	Desiring to organize under indicate in the Articles of In Florida has named: JESUS M. MIAMI BEACH, FL.3310	corporation, at the City of I. GONZALEZ mailing addre	Miami, County of	Dade, State of	
_	ACKNOWLEDGEMENT.	(			
Having bee	n named as registered/agent and	to accept service of process	for the above stated	composition at the alone desire	ntad in 4hi-
ceruncate,	I hereby accept the appointment	as registered agent and agree	e to act in this capaci	ty. I Further agree to comply with	aceu iii IIIIS th the
provisions	of all statutes relating to the pro	per and complete performance	e of my duties, and I a	nm familiar with and accept the	****
obligations	of my position as registered ag	ent. \ /	j		
-W	My Mr. Min	NT	$f_{i}$	1 17,5/01	
1	Signature/Registered Ag	gent	<del></del>	/ Date/	