

FROM :

FAX NO. :

Apr. 02 2001 10:14PM P1

Division of Corporations

Page 1 of 2

**P020000001209**

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000000563 5))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : I20000000215

Phone : (954)484-5533

Fax Number : (954)484-1891

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 AM 11:13

**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW WORLD MARBLE & TILE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

W-230

FROM :

FAX NO. :

Apr. 02 2001 10:14PM P2

HO2.0000005635

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 AM 11:13

ARTICLES OF INCORPORATION OF  
NEW WORLD MARBLE & TILE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

NEW WORLD MARBLE & TILE, INC.

The address of the initial principal office of this corporation shall be, 21 Northeast 56th street Fort Lauderdale FL, 33334, and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

HO2.0000005635

FROM :

FAX NO. :

Apr. 02 2001 10:15PM P3

HD20000005635

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Lazaro Ponton  
21 Northeast 56th Street  
Fort Lauderdale, FL 33334

President  
Treasurer

Marisela Ponton  
21 Northeast 56th Street  
Fort Lauderdale, FL 33334

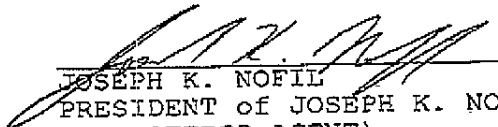
Vice-President  
Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 2nd day of January, 2002.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

HD20000005635



FROM :

FAX NO. :

Apr. 02 2001 10:16PM P5

H020000005635

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

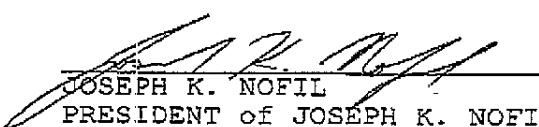
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That **NEW WORLD MARBLE & TILE, INC.**

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Fort Lauderdale, County of  
Broward, State of Florida has named Joseph K. Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

H020000005635

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 AM 11:13