

P 02000069014

TRANSMITTAL LETTER

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

SUBJECT: JM FLOOR & WALL SERVICES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005902614--2
-06/21/02--01043--015
*****78.75 *****78.75

Enclosed are 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: JOSE MARCIO GALVAO
Name (Printed or typed)

829 SE 9TH ST - PALM PLAZA SUITE 203
Address

DEERFIELD BCH, FL 33441
City, State & Zip

954-427-4770
Daytime Telephone number

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

FILED
2002 JUN 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 6/24/02

ARTICLES OF INCORPORATION

of

JM FLOOR & WALL SERVICES, INC.

FILED

2002 JUN 21 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is – ***JM FLOOR & WALL SERVICES, INC.***

ARTICLE II - INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

829 SE 9th ST – SUITE 203
Boca Raton, FL 33441

ARTICLE III - SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Marcos Rezende
829 SE 9th ST - Suite 201 – Palm Plaza
Deerfield Beach, FL 33441

Handwritten signature: JMAG
(ma)

ARTICLE V - PURPOSE

The purpose of the corporation is to engage in the Installation of Floors and Walls and all related services activity lawfully permitted by the laws of this state.

ARTICLE VI - DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

JOSE MARCIO GALVAO
829 SE 9th ST - SUITE 203
Boca Raton, FL 33441

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII - LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Handwritten initials: JMG and MR

ARTICLE VIII - OTHER PROVISIONS

PREEMPTIVE RIGHTS. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

DIRECTOR or OFFICER INTEREST. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this

corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

STOCK TRANSFER RESTRICTION. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

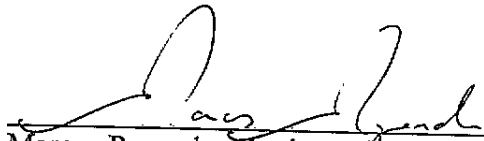
CORPORATE SEAL. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

EXECUTION OF WRITTEN INSTRUMENTS. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Handwritten signature/initials: JNGE MR

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Marcos Rezende, Registered Agent
829 SE 9th ST - Suite 201 - Palm Plaza
Deerfield Beach, FL 33441



JOSE MARCIO GALVAO
829 SE 9th ST- 203
Boca Raton, FL 33441

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 18 day of JUNE, 2002



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

**MARCOS A. REZENDE, an individual, and having been designated
as the Registered Agent in the above and foregoing Articles of
Incorporation of JM FLOOR & WALL SERVICES, INC., is familiar with and accepts
the obligations of the position of Registered Agent under Section 607.0505,
Florida Statutes.**


Marcos A. Rezende

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