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VALIDATION ONLY

11-19-02

Delvades & Associates

Requestor's Name

8404 S.W. 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080A

CORPORATION(S) NAME

Nica Tile Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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**ARTICLES OF INCORPORATION  
OF  
NICA TILE CORP.**

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**ARTICLE ONE: NAME OF THE CORPORATION.**

NICA TILE CORP.

**ARTICLE TWO: CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100.00)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

**ARTICLE THREE: NATURE OF BUSINESS AND POWERS.**

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

**ARTICLE FOUR: TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE FIVE: REGISTERED AGENT.**

The registered agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

FELIPE S. LACAYO  
10090 N. W. 80 COURT #1316  
HIALEAH GARDEN, FL 33016

**ARTICLE SIX: BOARD OF DIRECTORS.**

This corporation shall have *ONE (1)* Director(s) initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

FELIPE S. LACAYO  
10090 N. W. 80 COURT #1316  
HIALEAH, FL 33016

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

FELIPE S. LACAYO  
10090 N. W. 80 COURT #1316  
HIALEAH, FL 33016

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

FELIPE S. LACAYO  
(PRESIDENT, SECRETARY, TREASURER)  
10090 N. W. 80 COURT  
HIALEAH, FL 33016

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:

10090 N. W. 80 COURT  
HIALEAH, FL 33016

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, November 19, 2002.

Incorporator

  
FELIPE S. LACAYO

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

Before me, a Notary Public, personally appeared Felipe S. Lacayo known to be the person described as the *Incorporator* and acknowledged before me that she subscribes to these Articles of Incorporation.

Miami, November 19, 2002



Roger E Beez  
My Commission DD154810  
Expires November 08, 2006

  
Notary Public  
State of Florida at Large

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

**NAME OF THE CORPORATION**

NICA TILE CORP.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

FELIPE S. LACAYO  
10090 N. W. 80 COURT  
HIALEAH, FL 33016

*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.*

Miami, November 19, 2002

  
FELIPE S. LACAYO  
Agent

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