

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000140590 8)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

d.t. tile & marble installation, corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
03 APR 25 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: D.T. TILE & MARBLE INSTALLATION, CORP.
REF: W03000011804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section
Amount charged: 78.75

FAX Aud. #: H03000140590
Letter Number: 703A00025110

H030000140590 FILED

CERTIFICATE OF INCORPORATION

APR 25 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

**ARTICLES OF INCORPORATION
FOR**

D.T. TILE & MARBLE INSTALLATION, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

D.T. TILE & MARBLE INSTALLATION, CORP..

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue five hundred (1000) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

**PREPARED BY: GIOVANNI CASTELLANOS
VARES, INC
1688 CORAL WAY
MIAMI, FL. 33145
305-285-8868**

H030000140590

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**18256 MEDITERRANEAN BLVD # 1408
MIAMI LAKES, FL 33015**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

**KAREN YAMILETH ZELAYA PRESIDENT
18256 MEDITERRANEAN BLVD # 1408
MIAMI LAKES, FLORIDA 33015**

**ROLANDO TORRES VICE-PRES./SECTY
18256 MEDITERRANEAN BLVD # 1408
MIAMI LAKES, FLORIDA 33015**

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS	% OF SHARES
KAREN YAMILETH ZELAYA 18256 MEDITERRANEAN BLVD. # 1408 MIAMI LAKES, FLORIDA 33015	50%
ROLANDO TORRES 18256 MEDITERRANEAN BLVD. # 1408 MIAMI LAKES, FLORIDA 33015	50%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 24TH day of April of the year 2003.

Karen Yamileth Zelaya
KAREN YAMILETH ZELAYA/PRESIDENT

Rolando Torres
ROLANDO TORRES/VICE-PRES./SECTY.

STATE OF FLORIDA)

) SS

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

KAREN YAMILETH ZELAYA & ROLANDO TORRES
OF

D.T. TILE & MARBLE INSTALLATION, CORP.

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 24TH day of April of the year 2003.

FAUSTINO J. RODRIGUEZ
Notary Public,
State of Florida at Large

FILED

03 APR 25 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000140590

**CERTIFICATE OF ACKNOWLEDGMENT
HAVE REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: D.T. TILE & MARBLE INSTALLATION CORP.

***is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:***

***18256 MEDITERRANEAN BLVD.# 1408
MIAMI LAKES, FLORIDA 33015***

And has appointed: KAREN YAMILETH ZELAYA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***


KAREN YAMILETH ZELAYA
Registered Agent

H03000140590