

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 MAY -6 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
LA MERCED TILE INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W-12654

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**ARTICLES OF INCORPORATION
OF
LA MERCED TILE INSTALATION, Inc**

THE UNDERSIGNED incorporate hereby makes, acknowledges and files with the Department of State; this corporation is for profit in accordance with the Law of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

LA MERCED TILE INSTALATION, Inc

**ARTICLE II
NATURE OF BUSINESS**

The nature of the business to be transacted by the Corporation shall be to engage in any lawful Act permitted under the laws of the United States of America and of the State of Florida as limited by The provision of the Florida Corporation Act.

**ARTICLE III
CAPITAL STOCK**

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its par value, (\$1.00 per share value)

Each of said shares of stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall be no less than ONE THOUSAND DOLLARS (\$ 1000.00)

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI
PRINCIPAL OFFICE**

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

7722 W 29 WAY # 102 , HIALEAH, FL 33018

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TALLAHASSEE, FLORIDA

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the by laws adopted by the stockholders. The name and street address of the members of the first Board of Directors are:

**MARIA M. LEZCANO
PRESIDENT & TREASURY**

**7722 W 29 WAY # 102
HIALEAH, FL 33018**

**IGNACIO DE LA TORRE
VICE-PRESIDENT & SECRETARY**

**7722 W 29 WAY # 102
HIALEAH, FL 33018**

**ARTICLE VIII
SUBSCRIBERS**

The name and address of the subscribers of this Articles of Incorporation and the number of shares of stock which are agree to take are:

**MARIA M. LEZCANO
50 %**

**7722 W 29 WAY # 102
HIALEAH, FL 33018**

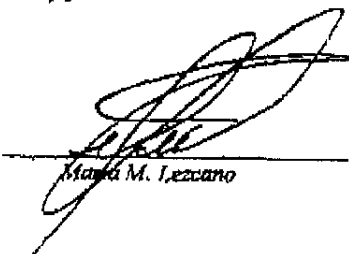
**IGNACIO DE LA TORRE
50%**

**7722 W 29 WAY # 102
HIALEAH, FL 33018**

**ARTICLE IX
AMENDMENT**

This articles of the incorporation may be amendment in the manner provide by law. The president shall approve every amendment.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 17th day of April of 2003


Maria M. Lezcano


Ignacio de la Torre

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

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared *Maria M. Lezcano and Ignacio de la Torre*, known to be the per person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribe to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 17 of April of 2003.

NOTARY PUBLIC

Personally Known

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That *La Merced Tile Installation, Inc* desiring to organize under the laws of State of Florida, with its principal office at 7722 W 29 Way # 102, Hialeah, FL 33014. County of Miami-Dade has named *Maria M. Lezcano*, as its agent of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state people, at the place designate in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



MARIA M. LEZCANO

Sworn and subscribed before me, this 17 day of April of 2003.



M. Aparicio
Notary Public- State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA