

PO3000114231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

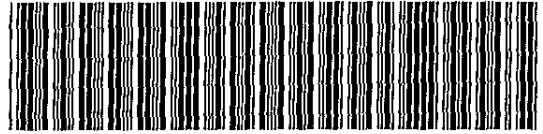
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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REGISTRY STATE  
TALLAHASSEE, FLORIDA

03 OCT 10 PM 2:29

FILED

BM 10/10

Belair Services, Inc.  
1633 E. Vine Street, Suite 207  
Kissimmee, FL 34743  
Tel. (407) 944-9262

October 7, 2003

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

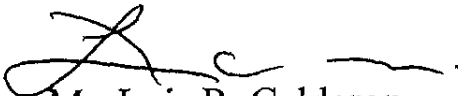
I am sending the Article of Incorporation for the following  
Business:

**Miguel A. Montenegro, Inc.**

Also, I am enclosing a check in the amount of \$78.75 to cover your  
fees for the corporation.

Should you have any question concerning the above, do not  
hesitate to contact us.

Sincerely yours,

  
Mr. Luis R. Calderon  
Accountant

ARTICLES OF INCORPORATION  
OF  
MIGUEL A. MONTENEGRO TILE, INC.

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

**MIGUEL A. MONTENEGRO TILE, INC.**

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**4768 NARANJA WAY #117  
KISSIMMEE, FL 34746**

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 AGGREGATE UNMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

MIGUEL A. MONTENEGRO - FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

CLAUDIA L. FIGUEROA-FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

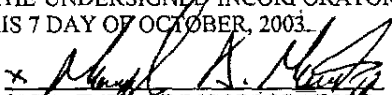
**MIGUEL A. MONTENEGRO  
4768 NARANJA WAY #117  
KISSIMMEE, FL 34746**

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

**MIGUEL A. MONTENEGRO  
MIGUEL A. MONTENEGRO TILE, INC.  
4768 NARANJA WAY #117  
KISSIMMEE, FL 34746**

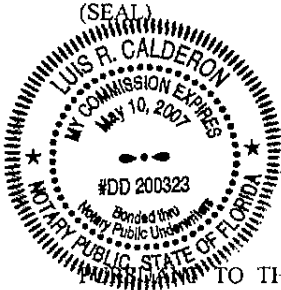
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 7 DAY OF OCTOBER, 2003.

x   
SIGNATURE OF INCORPORATORS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 7 DAY OF  
OCTOBER , 2003



*[Handwritten Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE/DESIGNATIONS  
REGISTERED AGENT/REGISTERED OFFICE**

IN ACCORDANCE TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

**MIGUEL A. MONTENEGRO TILE, INC.  
4768 NARANJA WAY #117  
KISSIMMEE, FL 34746**

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

**MIGUEL A. MONTENEGRO  
4768 NARANJA WAY #117  
KISSIMMEE, FL 34746**

*[Handwritten Signature]*  
SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS  
OF THE ABOVE MENTIONED FLORIDA STATUTES.

*[Handwritten Signature]*  
SIGNATURE

DATE: 10/07/03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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