

PO3000120825

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.

((H03000301935 3))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

LUCY TILES & CERAMICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

03 OCT 27 AM 2:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Electronic Filing Main Menu
- Corporate Filing
- Public Access

un 10/28

103 000301 9353.

ARTICLES OF INCORPORATION
OF
LUCY TILES & CERAMICS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LUCY TILES & CERAMICS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

LUCY TILES & CERAMICS, INC.

FILED
03 OCT 27 AM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOFIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

103 000301 9353.

H03 000301 9353.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUCIA PINZON
24821 SOUTH DIXIE HWY
MIAMI, FL. 33032**

The principal office shall be:

**24821 SOUTH DIXIE HWY
MIAMI, FL. 33032**

H03 000301 9353.

1103 000 301 935 3.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** persons, and the name and address of the person who is to serve as an initial director is:

**LUCIA PINZON
24821 SOUTH DIXIE HWY
MIAMI, FL. 33032**

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**LUCIA PINZON
24821 SOUTH DIXIE HWY
MIAMI, FL. 33032**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 21 OCTOBER, 2003

Lucia Pinzon
LUCIA PINZON

1103 000 301 935 3.

403 0003019353.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

LUCY TILES & CERAMICS, INC.

2. The Name and Address of the registered agent and office is

**LUCIA PINZON
24821 SOUTH DIXIE HWY
MIAMI, FL. 33032**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 27 AM 2:33

FILED

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.

SIGNATURE

Lucia Pinzon
Dated: OCTOBER 21, 2003

403 0003019353.