# P03000154822

| (Requestor's Name)  |
|---|
| (Address)   |
| (Address)   |
| (City/State/Zip/Phone #)  |
| PICK-UP WAIT MAIL   |
| (Business Entity Name)  |
| (Document Number)   |
| Certified Copies Certificates of Status   |
| Special Instructions to Filing Officer:   |
| Mariya @ APGINGAVE AUTHORIZATION BY PHONE TO CORRECT Date Signed DATE 12/23/03 DOC. EXAM_TH |
|   |

Office Use Only



700025396367

12/12/03--01027--010 \*\*87.50



O3 DEC 12 AHII: I

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: DROMBO TILE & MARBLE, INC. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

<u>(407) 856-1906</u>

Note: Additional copy of Articles is needed only when certified copy is requested.

FILED

SEURLIAM: UI STATE TALLAHASSEE, FLORIDA

O3 DEC 12 AMII: 17

EFFECTIVE DATE

## ARTICLES OF INCORPORATION OF

DROMBO TILE & MARBLE, INC.

#### ARTICLE I - NAME

The name of this Corporation is DROMBO TILE & MARBLE, INC. initial address: 7784 Chapel Hill Drive, Orlando, Florida 32819.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 1, 2004.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Alvaro Fernando Drombo, 7784 Chapel Hill Drive, Orlando, Florida 32819.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

Alvaro Fernando Drombo

7784 Chapel Hill Dr Orlando, Florida 32819

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Alvaro Fernando Drombo, 7784 Chapel Hill Drive, Orlando, Florida 32819.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Alvaro Fernando Drombo, President

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

Ву

Alvaro Fernando Drombo, Registered Agent

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Alvaro Fernando Drombo, known to me and known by me to be the person who, as Incorporator of DROMBO TILE & MARBLE, INC., and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Alvaro Fernando Drombo, known to me and known by me to be the person who, as Registered Agent of DROMBO TILE & MARBLE, INC., and accepts the obligations and duties of the position of Registered Agent.

DECEMBER, 2003.

Angel

State of Florida PubZic,

My Commission Expires:

