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(Requestor's Name)

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☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2003 DEC 15 PM 1:54  
TALLAHASSEE FLORIDA

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12/30/03

TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: GRANADA TILE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

ADDITIONAL COPY REQUIRED

FROM: JORGE A CONDE  
Name (Printed or typed)

1950 NW 33 ST  
Address

MIAMI FL 33142  
City, State & Zip

(305) 634-1350  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

THE NAME of this Corporation is:

**GRANADA TILE, INC.**

**ARTICLE II. NATURE**

THE GENERAL NATURE of business to be transacted by this Corporation shall be:

**TILE IMPORTS**

A. To engage in every aspect and phase of the business of operation a

**CONSTRUCTION MATERIAL**

- B. To conduct business in have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State and Countries.
- C. To contract debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidence of indebtedness and excite such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same other character of business.
- E. To guarantee, endorse, purchase, hold sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence or indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer of otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTILCE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (500) FIVE HUNDRED SHRES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:  
(1,000.00) ONE THOUSAND DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office or this corporation is:

160 N W 120 AVE MIAMI FL 33182

ARTICLE VII. DIRECTORS

The names and post office addresses of the member of the first Board of Directors are:

NAME	ADDRESS
ELEAZAR GADEA PRESIDENT	160 N W 120 AVE MIAMI FL, 33182

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TALLAHASSEE FLORIDA

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

ELEAZAR GADEA  
PRESIDENT

160 NW 120 AVE MIAMI FL 33186

ARTICLE IX. SUBSCRIBERS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

ARTICLE X. REGISTERED AGENT  
AND REGISTERED ADDRESS

The following individual, has been designated as registered agent per Florida statutes 48.091 to Accept service of process within the state of Florida:

ELEAZAR GADEA

The following is the registered address:

160 NW 120 AVE  
MIAMI FL, 33182

IN WITNESS WHEREOF the party (ies) to these Articles  
Of incorporation has (have) hereunto set his (her) to these Articles of Incorporation has (have) hereunto  
Set his (her) (their) hand (s) and seal (s), this 11 day of February

\_\_\_\_\_  
(seal)

\_\_\_\_\_  
(seal)

HAVING BEEN NAMED to service of process for the above stated corporation, at the  
The place designated above, I hereby agree to act in this capacity, and I further agree to comply  
With the provisions of all status relative to the proper and complete performance of my duties.

\_\_\_\_\_  
(seal)

STATE OF FLORIDA

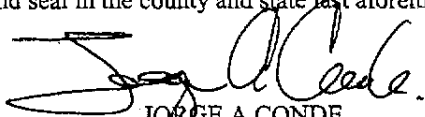
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary public duly authorized to take Acknowledgments in the State of Florida, county of Dade, personally appeared,

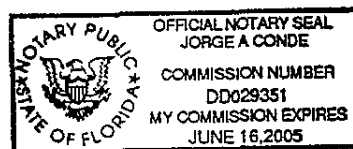
ELEAZAR GADEA

To me know to be the person(s) described as subscriber (s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the county and state last aforementioned, this 10 day of DECEMBER 2003.

  
JORGE A CONDE  
NOTARY PUBLIC STATE OF FLORIDA

My commission Expires: June 16, 2005.



(Print, Type or Stamp Commissioned Name of Notary)