

P0400000 9171

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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 12 PM 12:28

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 8:17

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHIPICHAPE TILE & MARBLE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
CHIPICHAPE TILE & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:
**5881 N.W. 109 COURT
MIAMI FLORIDA 33178**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:
**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE INSTALLATION OF TILE & MARBLE
INDUSTRY PERMITTED UNDER THE LAWS OF THE USA, THE
STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY
OR NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:
100 – SHARES OF \$ 10.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):
**LUIS F. RUANO (P. VP. T. S.)
5881 N W 109 COURT
MIAMI FLORIDA 33178**

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ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:


BOB. BENITEZ
3529 S.W. 112 PLACE
MIAMI FLORIDA 33165


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS F. RUANO
5881 N W 109 COURT
MIAMI FLORIDA 33178

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


.....
Signature/Registered Agent
1/9/04
.....
Date


.....
Signature/Incorporator
1/9/04
.....
Date

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