

PO4000041372

BELAIR SERVICE, INC
1633 E. VINE ST., SUITE 207
KISSIMMEE, FL. 34743

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

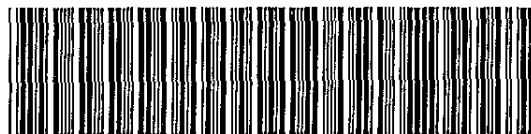
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2004 FEB 25 AM 11:11
TALLAHASSEE FLORIDA

3/8/04

ARTICLES OF INCORPORATION
OF
UBERNEY TILE, INC.

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

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

UBERNEY TILE, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**50 SILVER FALL CIRCLE
KISSIMMEE, FL 34743**

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:

UBERNEY A. GOMEZ ONE HUNDRED (100) 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:

**UBERNEY A. GOMEZ
50 SILVER FALL CIRCLE
KISSIMMEE, FL 34743**

ARTICLE VI - INCORPORATORS

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

**UBERNEY A. GOMEZ
UBERNEY TILE, INC.
50 SILVER FALL CIRCLE
KISSIMMEE, FL 34743**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 18 DAY OF Feb, 2004.


SIGNATURE OF INCORPORATORS

FILED
2004 FEB 25 AM 11:12
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 18 DAY
OF Feb, 2004.




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:

UBERNEY TILE, INC.
50 SILVER FALL CIRCLE
KISSIMMEE, FL 34743

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

UBERNEY A. GOMEZ
50 SILVER FALL CIRCLE
KISSIMMEE, FL 34743


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.


SIGNATURE

DATE: 02 / 18, 2004

2004 FEB 25 AM 11:12
CLALLHASSEE FLORIDA