

P04000051314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

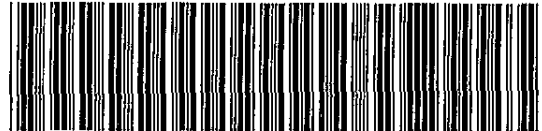
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. GOLDEN TOUCH TILE AND MARBLE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

GOLDEN TOUCH TILE AND MARBLE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4356 WEST 11TH LN
HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is tile and marble sales and installation

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND DIRECTORS

SHERYL E. MORENO, PRESIDENT
4356 WEST 11TH LN
HIALEAH, FL 33012

RICKY I. BERNAL, VICE-PRESIDENT
4356 WEST 11TH
HIALEAH, FL 33012

ROLANDO R MORENO, TREASURER
4356 WEST 11TH LN
HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

SHERYL E. MORENO
4356 WEST 11TH LN
HIALEAH, FL 33012

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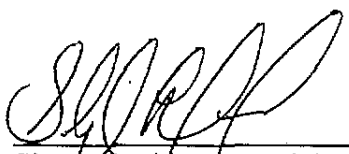
ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is

SHERYL E. MORENO
4356 WEST 11TH LN
HIALEAH, FL 33012

RICKY I. BERNAL
4356 WEST 11TH
HIALEAH, FL 33012

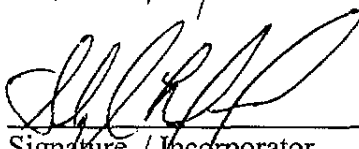
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

3/19/04

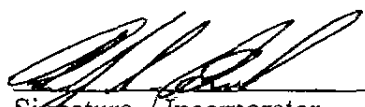
Date



Signature / Incorporator

3/19/04

Date



Signature / Incorporator

3/19/04

Date