

PO4000062491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF TEXAS
SECRETARY OF STATE
JANUARY 1, 2004

7509/14/04

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

Sirs:

Find attached an application for Registration of Corporation of:

QUATIS MARBLE & TILE CORP.

Please remit Certified Copy to the address of record.

Thank You

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:
QUATIS MARBLE & TILE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
**505 N.W. 177 STREET #211
MIAMI, FL 33169**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **DIVERSIFIED SERVICES**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
**GUILLERMO VICENTE (PRES.)
505 NW 177 ST., # 211, MIAMI, FL 33169**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**GUILLERMO VICENTE
505 NW 177 ST., # 211, MIAMI, FL 33169**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**GUILLERMO VICENTE
505 NW 177 ST. # 211, MIAMI, FL 33169**

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

Signature/Incorporator

Date

Date

04 APR - 8 PM 3:29
SECRETARY
DIVISION

03/16/2004
03/16/2004