

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 : (305)267-2767 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

#### BRANDON TILE OF FLORIDA CORP

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# ARTICLE OF INCORPORATION OF

BRANDON TILE OF FLORIDA CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

BRANDON TILE OF FLORIDA CORP

The principal place of business of this corporation shall be:

4050 N.W. 135<sup>TH</sup> STREET BUILDING 1- APT # 20 OPA LOCKA, FLORIDA 33054

## 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, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

\$1.00

STOCK DESCRIPTION

250

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Milami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000098965

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#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

## **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

CARLOS IOSE ALEMAN

4050 N.W. 135TH STREET BUILDING 1- APT# 20

OPA LOCKA, FLORIDA 33054

Secretary:

CARLOS JOSE ALEMAN

4050 N.W. 135TH STREET

BUILDING 1- APT# 20

OPA LOCKA, FLORIDA 33054

Treasury:

CARLOS JOSE ALEMAN

4050 N.W. 135TH STREET

BUILDING 1- APT # 20 OPA LOCKA, FLORIDA 33054

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# ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the lucorporator(s) to this articles of incorporation is (are):

NAME CARLOS JOSE ALEMAN ADDRESS \_\_\_

4050 N.W. 135TH STREET BUILDING 1- APT #

OPA LOCKA, FLORIDA 33054

IN WITNE	ess where	EOF, the u	ndersigned In	corporator(s)	has (have)
executed th	hese Article	s of Incorpe	oration this	OT.	
day of	May_	, 2004.	· ·		

Signature(s) of Incorporator(s)

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DATE

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### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the indersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BRANDON TILE OF FLORIDA CORP

2. The name and address of the registered agent and office is:

NAME
CARLOS JOSE ALEMAN

ADDRESS
4050 N.W. 135<sup>TH</sup> STREET BUILDING 1- APT #
20
OPA LOCKA, FLORIDA 33054

SIGNATURE
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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 AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DISTORY

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami, Florida 33174 PHONE (305)267-2767 FAX. (305)227-2775 H04000098965