

# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### BARRIOS-MORALES TILES, INC.

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1914/04

# ARTICLES OF INCORPORATION OF

04 MAY 13 AM 10: 26

BARRIOS-MORALES TILES, INC.

MALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

BARRIOS-MORALES TILES, INC.

The principal place of business of this corporation shall be: 691 w 29 ST APT 105. HIALEAR, FL 33012

#### 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 aggregate number of shares of stack and its value that this corporation is authorized to have outstanding at any one time is: 100 shares

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### 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):

GIMER J. MORALES(vp)50% 6107 W 22 LANE HIALEAH, FL 33016

JOEL BARRIOS(p)50% 691 W 29 ST APT 105 BIALEAH, FL 33012

## ARTICLE VI INCORPORATORISI

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

GIMER J.MORALES 6107 W 22 LANE HIALEAH, FL 33016

JOEL BARRIOS 691 W 29 ST. APT 105 HIALEAH, FL ##)!@

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

13 day of MAY, 2004. 2003

Signature(s) of Incorporator(s)

En

04 MAY 13 AM 10: 26 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. 1. The name of the corporation: BARRIOS-MORALES TILES, INC. 2. The name and address of the registered agent and office is: OEL BARRIOS 691 W 29 ST APT 105 (P.O. BOX NOT ACCEPTABLE) (CITY/STATE/ZIP) SIGNATURE

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	Chan	 
DATE		į