

P04000087356

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(Address)

(Address)

(City/State/Zip/Phone #)

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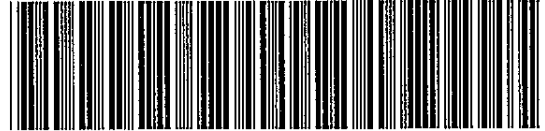
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46
6-4

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VALIDATION ONLY

Peter 5/28/04

Prendes & Prendes

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Elite Tile & Flooring, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2004

EMPIRE

SUBJECT: ELITE TILE & FLOORING, INC.
Ref. Number: W04000021060

We have received your document for ELITE TILE & FLOORING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the city of the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 704A00037647

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELITE TILE & FLOORING, INC.

We, the undersigned, natural persons competent to contract, herby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is: ELITE TILE & FLOORING, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756
Florida Bar Number - 949167

FILED
04 JUN -4 PM 12:12
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 1477 Majesty Terrace, Weston, Broward County, Florida 33327. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:


<u>NAME</u>	<u>ADDRESS</u>
Maria Penaloza	1477 Majesty Terrace, Weston, Florida 33327
Luis F. Penaloza	1477 Majesty Terrace, Weston, Florida 33327

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria Penaloza 1477 Majesty Terrace, Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of May, 2004.



Maria Penaloza – Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Maria Penaloza, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of May, 2004.



NOTARY PUBLIC - Peter J. Prendes

Comm # DD274882

My Commission Expires:



Peter J. Prendes
My Commission DD274882
Expires December 14, 2007

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The ELITE TILE & FLOORING, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 1477 Majesty Terrace, Weston, Broward County, Florida 33327, has named Maria Penaloza whose address is 1477 Majesty Terrace, Weston, Broward County, Florida 33327, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of ELITE TILE & FLOORING, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 26th day of May, 2004.


Maria Penaloza – Registered Agent