

PO4000103702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

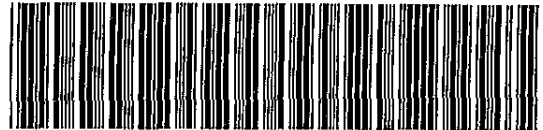
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500038332875

07/08/04--01027--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -8 PM 1:56

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

July 2, 2004

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

I am sending the Article of Incorporation the following Business:

Artile & Marble USA # 3, Inc.

Also, I am enclosing a check in the amount of \$78.75 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,



Mr. Luis R. Calderon
Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -8 PM 1:54

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743

ARTICLES OF INCORPORATION
OF
ARTILE & MARBLE USA # 3, INC.

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ARTILE & MARBLE USA # 3, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE :

**2510-C MICHIGAN AVENUE
KISSIMMEE, FL 34744**

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, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE UNMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

CLAUDIA P. TORO: ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:


**CLAUDIA P. TORO
2510-C MICHIGAN AVENUE
KISSIMMEE, FL 34746**

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARCTICLES OF INCOPORATION ARE:

**ARTILE & MARBLE USA # 3, INC.
CLAUDIA P. TORO
2510-C MICHIGAN AVENUE
KISSIMMEE, FL 34744**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 2 DAY OF July, 2004


SIGNATURE OF INCORPORATORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUL - 8 PM 1:5

**Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743**

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 2 DAY
OF July, 2004.




NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

ARTILE & MARBLE USA # 3, INC.
2510-C MICHIGAN AVENUE
KISSIMMEE, FL. 34744

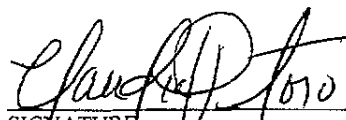
2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

CLAUDIA P. TORO
2510-C MICHIGAN AVENUE
KISSIMMEE, FL. 34744


SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 OBLIGATIONS
OF THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE

DATE: 7 / 2 / 04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL - 8 PM 1:54