

P04000152630

From:

**A&M Tax & Immigration  
Services, Inc.**



6801 Lake Worth Rd. Ste. 258  
Lake Worth, FL 33467

(City/State/Zip/Phone #)



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N04-39748

Am 10/28



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 28, 2004

A&M TAX & IMMIGRATION SERVICES, INC.  
6801 LAKE WORTH RD STE 258  
LAKE WORTH, FL 33467

SUBJECT: TILE & PAINT OF PALM BEACH INC.  
Ref. Number: W04000039748

We have received your document for TILE & PAINT OF PALM BEACH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 904A00062227

*11/03/04 - I have ~~on~~ made the corrections.*

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION  
OF  
TILE & PAINT OF PALM BEACH INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation is: Tile & Paint of Palm Beach Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issued and to have outstanding at any one time is (1,000) shares, each with a per value of (\$.01). All such shares shall be of single class and designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matter submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In

Addition, the corporation shall pay for or reimburse any expenses incurred by such person who are parties to such proceeding, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (ss607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors of the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be set by the bylaws of the corporation.

#### ARTICLE X

The initial registered agent of the corporation is: Vilma E. Sanchez De Hernandez. The street address of the corporation's initial registered office is:

Vilma E. Sanchez De Hernandez  
2500 Springdale Blvd Apt G-207  
Lake Worth, Fl 33461-6388

#### ARTICLE XI

The name and address of the incorporator to theses Article of Incorporation is.

Vilma E. Sanchez De Hernandez President and Treasure	2500 Springdale Blvd Apt G-207 Lake Worth, Fl 33461-6388
Jose E. Hernandez Vice-President	2500 Springdale Blvd Apt G-207 Lake Worth, Fl 33461-6388
Francisco E. Hernandez-Sanchez Secretary	2500 Springdale Blvd Apt G-207 Lake Worth, Fl 33461-6388

ARTICLE XIII

The effective date of this corporation shall be November 1, 2004

Date:

Victor Sanchez de Henrich

President

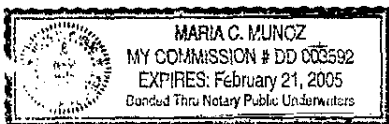
State of Florida

Palm Beach County

The undersigned incorporator has executed these Articles of Incorporation this  
20th day of October, year 2004.

Maria C. Munoz  
Maria C. Munoz  
Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE

*Pursuant to the provisions of sections 607-0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.*

The name of the corporation is. Tile & Paint of Palm Beach Inc.

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

Vilma E. Sanchez De Hernandez  
2500 Springdale Blvd Apt: G207  
Lake Worth, Fl 33461-6388

*Vilma Sanchez De Hernandez 11-3-04*  
Vilma E. Sanchez De Hernandez (Incorporator ) Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

*Vilma Sanchez De Hernandez*  
Vilma E. Sanchez De Hernandez (President)

Date *11-3-04*

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