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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

el velo tile remodeling, corp.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

12-01-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EL VELO TILE REMODELING, CORP.
REF: W04000043445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H04000235481
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

EL VELO TILE REMODELING, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

EL VELO TILE REMODELING, CORP.

The business address shall be:

6527 NW 201 TER.
MIAMI, FL 33015

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.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:
Juan Figueroa
Tax 2000
3511 W 4 Ave, Hialeah FL 33010
Phone: 305-885-7788

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

HUMBERTO DANIEL
President/Treasurer/V. President/Secretary
6527 NW 201 TER.
MIAMI, FL 33015

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

HUMBERTO DANIEL,
6527 NW. 201 TER.
MIAMI, FL 33015

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDEMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has
have executed the Articles of Incorporation, this 29TH of
November, 2004.



HUMBERTO DANIEL,

President/Treasurer/V. President/Secretary

**CERTIFICATE 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 designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

EL VELO TILE REMODELING, CORP.

2. The name and address of the Registered Agent and Office is:

**HUMBERTO DANIEL
6527 NW 201 TER.
MIAMI, FL 33015.**



HUMBERTO DANIEL

President/Treasurer/V. President/Secretary

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HUMBERTO DANIEL

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