

Division of Corporations

Page 1 of 1

**P04000168231**

Florida Department of State

Division of Corporations  
Public Access System

EFFECTIVE DATE

1-1-05

Electronic Filing Cover Sheet

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 DEC 15 AM 9:13

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000246176 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977**FLORIDA PROFIT CORPORATION OR P.A.****S.J. TILE & MARBLE, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Dec 15 04 04:18p  
850-205-0381

ECFS  
12/15/2004 8:34 PAGE 001/001

305-444-4977  
Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 15, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: S.J. TILE & MARBLE, CORP.  
REF: W04000045708

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filings Section

FAX Aud. #: H04000246176  
Letter Number: 404A00069779

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Dec 15 04 04:18p

ECFS

EFFECTIVE DATE  
1-1-05  
305-444-4977 p.3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 DEC 15 AM 9:13

((H04000246176)))

## **CERTIFICATE OF INCORPORATION**

### **OF**

### **S.J. TILE & MARBLE USA, CORP**

EFFECTIVE DATE: 01-01-05

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

#### **ARTICLE I**

*The name of the corporation should be:*

### **S.J. TILE & MARBLE USA, CORP**

#### **ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

#### **ARTICLE III**

*The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

#### **ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

((H04000246176)))

#### **ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

#### **ARTICLE VI**

*The existence of the corporation is perpetual.*

#### **ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is 3223 S SEMORAM BLVD SUITE. # 7, ORLANDO, FL, 32822. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 3223 S SEMORAM BLVD SUITE. # 7, ORLANDO,, FL, 32822. Registered agent at the address is: ANTONIO SEBASTIAO RIBEIRO.*

#### **ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

((H04000246176)))

**ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**ANTONIO SEBASTIAO RIBEIRO.      3223 S SEMORA BLVD APTO 7**  
**PRESIDENT                              ORLANDO, FL, 32822**

**JOSUE LOPES CARVALHO      3223 S SEMORAM BLVD APT. 7**  
**VICE-PRESIDENT                      ORLANDO, FL, 32822**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**

**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS DECEMBER 10, 2004**



**ANTONIO SEBASTIAO RIBEIRO**  
**3223 S SEMORAM BLVD APT. 7**  
**ORLANDO, FL, 32822**

Dec 15 04 04:18p

ECFS

305-444-4977

p. 6

((H04000246176)))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 DEC 15 AM 9:13

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is. S.J. TILE & MARBLE USA, CORP Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Orlando, State of Florida has named: **ANTONIO SEBASTIAO RIBEIRO**, located at **3223 S SEMORAM BLVD. APT. 7, ORLANDO, FL 32822**, agent to accept process in State of Florida County of Orange. 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 obligations of my position as Registered Agent.*



**ANTONIO SEBASTIAO RIBEIRO.  
REGISTERED AGENT**