

P04000171807

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CLERK OF STATE
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1104-46571

012-07

Charter Number Only

12-17-04 Cesar

Cesar Mestre-Perez

Requestor's Name

1800 W. 49 Street, #316

Address

Hialeah, FL 33012

City

State

ZIP

Phone

305.822.5980

VALIDATION ONLY

CORPORATION(S) NAME

SJV Marble & Tile, Inc.

☒

Profit

☐

NonProfit

☐

Amendment

☐

Merger

☐

Foreign

☐

Dissolution

☐

Mark

☐

Limited Partnership

☐

Annual Report

☐

Other

☐

Reinstatement

☐

Reservation

☐

Change of Registered Agent

☒

Certified Copy

☐

Photo Copies

☐

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☐

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 21, 2004

EMPIRE

SUBJECT: UJV MARBLE & TILE, INC.
Ref. Number: W04000046571

We have received your document for UJV MARBLE & TILE, 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):

The name of the entity must be identical throughout the document.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 704A00070894

APPROVED
AND
FILED

04 DEC 23 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SJV MARBLE & TILE, INC.

The undersigned, in order to form a corporation for profit for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and adopt the following Articles of Incorporation.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is: **SJV MARBLE & TILE, INC.**, located at: 423 Beacom Blvd., Miami, Florida 33135.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a par value share of \$10.00 per share.

Prepared by:
CESAR MESTRE-PEREZ, ESQ.
1800 W 49th Street, Suite 316
Hialeah, FL 33012-2946
Tel. (305) 822-5980

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be, 423 Beacom Blvd., Miami, Florida 33135, and the initial registered agent of this corporation at such office shall be SAFIR J. VALDES, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
SAFIR J. VALDES	423 Beacom Blvd. Miami, FL 33135.
ABIS HERNANDEZ	423 Beacom Blvd. Miami, FL 33135.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
SAFIR J. VALDES, 423 Beacom Blvd., Miami, FL 33135.

ARTICLE VIII - MANAGEMENT

The management of the business of this corporation shall be conducted under the directions of the Board of Directors by the Officer who shall be elected by the Board of Directors, to wit: a President; one or more Vice-Presidents; a Treasurer; and a Secretary. One or more of said officers may hold one or more offices.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE VIII - AUTHORIZED POWERS OF BOARD OF DIRECTORS

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- (a) To adopt and amend the by-laws of this corporation, provided the amendments the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.
- (b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.
- (c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.
- (d) When and as authorized by the affirmative vote of Stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent

of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of its property and assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

IN WITNESS WHEREOF, the incorporator has hereunto set his/her hand and seal this 15th day of December, 2004.



SAFIR J. VALDES
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared **SAFIR J. VALDES**, who produced valid Florida State Identification, and who did take an oath, and who executed the foregoing Articles of Incorporation of **SJV MARBLE & TILE, INC.**, and acknowledged before me that he subscribed to those Articles of Incorporation.

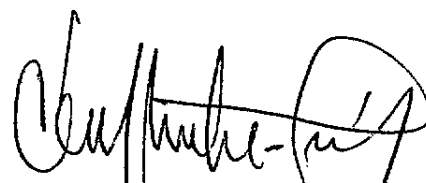
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Miami-Dade County, Florida, this 15th day of December, 2004, by **SAFIR J. VALDES**, as Incorporator.

Id. Produced: FDL

My Commission Expires:



Cesar Mestre-Paroz
My Commission DD200803
Expires December 19, 2007



Notary Public - State of Florida

APPROVED
AND
FILED

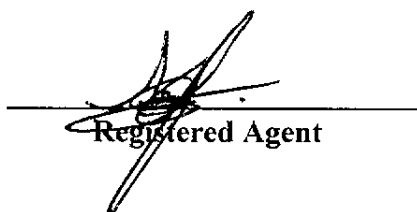
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for
SJV MARBLE & TILE, INC., at the place designated in the Articles of Incorporation, I,
SAFIR J. VALDES, 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.

DATED: 12/15/04



Registered Agent

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SJV MARBLE & TILE, INC.

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

SAFIR J. VALDES
(NAME)

423 BEACON BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33135
(CITY/STATE/ZIP)

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.


(SIGNATURE)

12/16/2004
(DATE)