

Division of Corporations

P05000021

Florida Department of State
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To:

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

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

**FLORIDA PROFIT CORPORATION OR
P & P TILE & REMODELING CORP.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
FOR
P & P TILE & REMODELING CORP.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
P & P TILE & REMODELING CORP.

ARTICLE II. ADDRESS

The corporations mailing address is:
**11960 NW 13TH AVENUE
NORTH MIAMI, FL 33167**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
FEBRUARY 4, 2005

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity permitted under the laws of the United States and the state of

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

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ARTICLE V. AUTHORIZED SHARES H0500

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11950 NW 13TH AVENUE NORTH MIAMI, FL 33167 and the corporation's initial registered agent at the address is JAROLD CABRERA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall be elected by the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall not be less than 1. The name(s) of the initial director(s):

ARTICLE VIII ADDRESSES

NAME

JAROLD PAYAN CABRERA

11950 NW 13TH AVENUE NORTH MIAMI, FL 33167

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES

5785-B NW 151ST STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporate existence to the corporation, and he/she assigns to those persons designated on the Board of Directors any rights he/she may have as incorporator. In exchange for any of the capital stock of this corporation, this assignment shall be effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT/SECRETARY/TREASURER - JAROLD PAYAN

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or provision in these Articles of Incorporation in the manner provided by law, and all rights conferred on shareholders are subject to reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4TH day of FEBRUARY 2005.

By: Peter Z. Petr

JAROLD PAYAN, Peter Z. Petr, F.

Fernandez, Petr & Associates
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DO
THE SERVICE OF PROCESS WITHIN THIS STATE, NAME
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is

That P & P TILE & REMODELING CORP. desiring to organiz-
laws of the State of Florida with its initial registered office, as
the Articles of Incorporation, at 11960 NW 13TH AVENUE NO
FL 33167, has name JAROLD PAYAN CABRERA as its agent
service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
named above, at the place designated in this certificate, I ag-
that capacity, to comply with the provisions of the Florida
Corporation Act, and am familiar with, and accept, the obligati
position.

Signature: Petr, Petr

Attorney-in-Fact

Date 2/9/05

JAROLD PAYAN CABRERA
11960 NW 13TH AVENUE
NORTH MIAMI, FL 33167

Petr, Petr
Peter Z. Petr, ATTORNEY-IN-FACT
JAROLD PAYAN CABRERA, Pres
Dated: February 4, 2005

Fernández, Petr & Associates
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