

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
MENDOZA TILE & MARBLE INSTALLATIONS CORP**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

05 FEB 25 AM 9:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MENDOZA TILE & MARBLE INSTALATIONS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2344 NW 31 ST MIAMI FLORIDA 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TILE & MARBLE INSTALATIONS

ARTICLE IV SHARES

The number of shares of stock is:

6000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BLAS A MENDOZA	2344 NW 31 ST MIAMI FLORIDA 33142	PRESIDENT / TREASURER	5000 SHARES
MARIA E HERNANDEZ	2344 NW 31 ST MIAMI FLORIDA 33142	SECRETARY	1000 SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLAS A MENDOZA 2344 NW 31 ST MIAMI FLORIDA 33142

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

BLAS A MENDOZA 2344 NW 31 ST MIAMI FLORIDA 33142

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CLERK OF STATE
DIVISION OF CORPORATIONS

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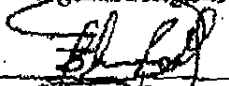
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/23/2005

Date



Signature/Incorporator

02/23/2005

Date

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