

POS0000068316

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

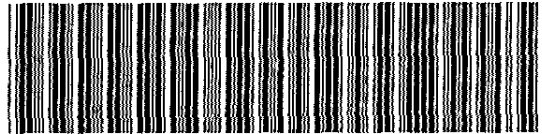
(Business Entity Name)

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05 MAY -9 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 MAY -4 AM 9:04

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T. Hampton MAY 10 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARAMIS TILE MARBLE & STONE, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: ARAMIS TILE MARBLE & STONE, CORP.  
Ref. Number: W05000022947

RECEIVED  
05 MAY -9 AM 9:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ARAMIS TILE MARBLE & STONE, CORP. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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: 205A00032352

*ARTICLES OF INCORPORATION*  
*OF*  
*ARAMIS TILE MARBLE & STONE, CORP.*

*WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:*

*ARTICLE I*

*THE NAME of the Corporation shall be:*

*ARAMIS TILE MARBLE & STONE, CORP.*

*ARTICLE II*

*THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.*

*ARTICLE III*

*THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be ONE HUNDRED ( 100 ) shares of stock which shall be common stock of a par value of FIFTY DOLLARS ( \$ 50.00 ) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.*

*ARTICLE IV*

*THIS CORPORATION shall begin business with a minimum capital in the amount of FIVE HUNDRED DOLLARS ( \$500.00 ).*

*ARTICLE V*

*THIS CORPORATION shall have perpetual existence.*

**FILED**  
05 MAY -9 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VI**

*THE PRINCIPAL office of the Corporation shall be located at:*

*13854 Southwest 22<sup>nd</sup> Street  
Miami , Florida 33175*

*OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.*

## **ARTICLE VII**

*THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.*

## **ARTICLE VIII**

*THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:*

### **BOARD OF DIRECTORS**

**ARAMIS PICALLO**

*13854 S.W. 22<sup>nd</sup> Street  
Miami, Florida 33175*

**JORGE ANDRES DIAZ**

*3400 Coral Way, Ste.601  
Miami, Florida 33145*

### **OFFICERS**

**ARAMIS PICALLO**

*President / Secretary*

## **ARTICLE IX**

*THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:*

**ARAMIS PICALLO**  
*13854 Southwest 22<sup>nd</sup> Street  
Miami, Florida 33175*

#### ARTICLE X

*THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.*

#### ARTICLE XI

*THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.*

#### ARTICLE XII

*UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.*

#### ARTICLE XIII

*THIS CORPORATION shall designate JORGE ANDRES DIAZ located at 3400 Coral Way, 6<sup>th</sup> Floor, Miami, Florida 33145 as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.*

*IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 3rd day of May, 2005.*

  
\_\_\_\_\_  
ARAMIS PICALLO

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

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*In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said  
Act:*

*FIRST, That ARAMIS TILE MARBLE & STONE, CORP. to organize under the laws of the  
State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of  
Miami, County of Miami-Dade, State of Florida has named:*

**JORGE ANDRES DIAZ**

*3400 Coral Way, 6<sup>th</sup> Floor  
Miami, Florida 33145-3053*

*as its Agent to accept service of process within this State.*

**ACKNOWLEDGEMENT:**

*Having been named to accept service of process for the above stated Corporation, at place designated  
in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of  
said Act relative to keeping open said office.*

  
JORGE ANDRES DIAZ