

Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H05000229774 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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

YADER'S TILES INSTALLATION, INC.

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

Flactronic Filing Menu

Comporate Filing

Public Access Help

T. BURCH SEP 28 2005

FROM:

PAGE 02

H05000229774

ARTICLES OF INCORPORATION OF

YADER'S TILES INSTALLATION, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

YADER'S TILES INSTALLATION, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Tendollars (\$10.00) per share, which will be designated "Common Shares",

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation is as follow:

Yader J. Cortes 3275 NW 80th Terrace Miami, Florida 33147

H05000229774

FILED

05 SEP 27 PM 1:

SEVING AND UP 3 II

PAGE 23

H05000229774

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have three (3) director(s), initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the initials Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Yader J. Cortes	3276 NW 80 th Terrace Mlami, Florida 33147	President
Israel F. Cortes	12201 NW 97 CT Hislesh Gardens, Florida 33018	Vicepresident
Ronald Mendoza	12201 NW 97 CT Hialeah Gardens, Florida 33018	Treasurer

The method of electing directors will be stated in the corporation by laws.

ARTICLE VII - INCORPORATOR

The name (s) and addresses of the person (s) signing these articles of incorporation are as following:

Yader J. Cortes 3275 NW 80th Terrace Miami, Florida 33147 Iarael F. Cortes 12201 NW 97 CT Hislesh Gardens, Florida 33018

Ronald Mendoza 12201 NW 97 CT Hialeah Gardens, Florida 33018 FROM: FAX NO.:

PAGE 04

H05000229774

ARTICLE VIII - CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

3275 NW 80th Terrace Miami, Florida 33147

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these articles of incorporation this 26 day of September 2005, at Miami, Florida.

•

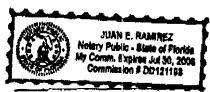
Ronald Mendoza

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Yader J. Cortes, Israel F. Cortes and Ronald Mendoza known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the state and aforesaid County this September 26, 2005.

Notary Public



My commission expires on

PAGE 05

FAX NO. :

FROM:

H05000229774

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

YADER'S TILES INSTALLATION, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

3275 NW 80 Terrace Miemi, Florida 33147

Has named, Yader J. Cortes, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, i, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent