

P05000146654

Julio C. rebelo
7028 W. Walter Ave. #252
Tampa, FL 33634

(Address)

(City/State/Zip/Phone #)

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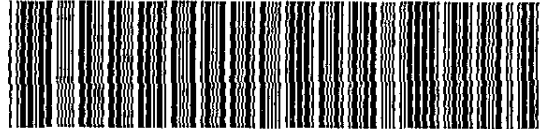
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/05--01054--004 **78.75

W05-46945

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2005

JULIO C. REBELO
7028 W. WATERS AVE. #252
TAMPA, FL 33634

SUBJECT: MATIAS TILE CORPORATION
Ref. Number: W05000046945

We have received your document for MATIAS TILE CORPORATION 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00062244

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, Hereby associate ourselves together for the Purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, rights privileges and immunities if Corporations for profit.

ARTICLE I NAME

The name of this corporation shall be as follows:

MATIAS TILE OF TAMPA CORPORATION

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one hundred dollar (100.00) dollars.

ARTICLE IV INITIAL CAPITAL

The amount of capital with this corporation will begin business will not less than one hundred (100.00) dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial street address in the State of Florida of the principal office and the office of Board of Directors and incorporators shall be as follows.

7028 W. Waters Ave. #252
Tampa, Fl. 33634

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTOR

Julio C. Rebelo
President

This corporation shall have one president. The number of Directors may be either increased or decreased by-laws adopted by the shareholders but never shall be less than one- the name(s) of the initial Directors of the Corporation are:

ARTICLE VIII INCORPORATORS

The name (s) of the incorporators:

Julio C. Rebelo
President

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the shareholders is subjects to this reservation.

ARTICLE XI SUB CHAPTER'S CORPORATION

This Corporation may elect to become a sub-Chapter S Corporation as define by the Internal Revenue Code.

ARTICLE XI REGISTERED AGENT AND OFFICE

The registered Agent, as listed below with address, hereby accepts said designation by signature below:

Julio C. Rebelo
7028 W. Waters Ave. #252
Tampa, Fl. 33634
(239)248-8549

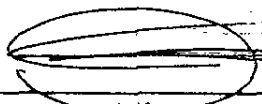
THE UNDERSIGNED, as subscribing incorporator, have set our hand and seal on October 20th, 2005, for the purpose of forming this Corporation under the laws of the State of Florida, and here do make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts he stated are true and correct.

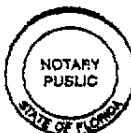
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to or affirmed and signed before me on 20th day of October, 2005

By: Julio C. Rebelo


Signature


Notary Public



ISRAEL JUARBE
My Comm. Exp. 4/17/2006
Bonded Thru Notary Public Underwriters
No. DD134923

☒ Personally Known
☐ Produced Identification
Type of identification produced _____

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TALLAHASSEE, FLORIDA