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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**the finest tile & marble, inc.**

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Electronic Filing Menu

Corporate Filing Menu

Help

114

7

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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
THE FINEST TILE AND MARBLE, INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I. NAME

The Name of the corporation shall be : The Finest Tile and Marble, Inc.  
The principal place of business of this corporation shall be:  
1280 West 54 St,  
B-228  
Hialeah Florida 33012  
The address is also the address of the Registered Agent.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any others State, Country, territory or nation.  
THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THE CORPORATION IS:

- A. To provide any and all services pertaining to the construction industry.
- B. To purchases, lease, exchange, hire or otherwise acquire lands or any interest therein, wherever situated, erect, contract, rebuild, enlarge, alter improve, maintain, manage and operate any lands owned or leased by The corporation building or other works owned, leased, managed or Controlled by the corporation, to engage generally in the real estate Business, as principal, agent, broker or otherwise, and generally to Buy, sell, lease, mortgage, exchange, manage, operate and dela in lands Or interest in lands, house, structures, building or other works and to Purchases, acquire, hold exchange, pledge hypothecate, sell, deal in, deal With and dispose of tax liens transfers of tax liens and any other interest in real estate.

HOV 000104506

Other evidence of indebtedness and executes such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

- C. To purchase the corporate assets of another corporation and engage in The same or other character of business.
- D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or Otherwise acquire or dispose of the shares for the capital stock of, or Any bonds, securities, or other evidences of the indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all rights, power and privilege of ownership, including the right to vote such stock.
- E. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under laws of the State of Florida

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. shares of common stock having a par value of \$1.00 per share; all shares shall be paid in full money of the United States of America in property, corporation in the manner provided for by the laws of the State of Florida.

#### ARTICLE IV: TERMS OF EXISTENCE

This Corporation is to exist perpetually

#### ARTICLE V: AMENDMENTS

These Articles of Incorporation may be amended by a majority of the Board of Directors.

## ARTICLE VI: OFFICERS AND DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s) If any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Mario Perez AND Jorge Perez  
1280 West 54 Street  
B-228  
Hialeah Florida 33012

## ARTICLE VII: CONFLICT OF INTEREST

No contract or other transaction between this corporation and no other act of this Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholder or directors of this corporation are pecuniary or any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member, may be a pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact the individual or such firm or associations so interested shall be disclosed or shall have been known to the Board of Directors at which action upon any such contract or transaction shall be taken of any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorized any such contract or transaction, with like force and effects as if he were corporation may vote upon any contract or other transaction between this corporation and any subsidiary or affiliated corporation with regard to the fact that he is also a director of such subsidiary or affiliated corporation.

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGEN/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, Submits the following statement in designating the registered office, registered agent, in the State of Florida.

1. The name of the corporation is: **THE FINEST TILE AND MARBLE, INC.**
2. The name and address of the registered agent and office is

Mario Perez  
1280 West 54 Street  
B-228  
Hialeah Florida 33012

Signature:



Mario Perez

Address: 1280 West 54 Street

B-228

Hialeah, Florida 33012

Date: April 8, 2006

Having been named as Registered Agent and accept service of process for the above State Corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in The capacity I further agree to comply with the provisions of all statutes relating to the proper and accept the obligations of my position as Registered Agent.

Signature:



Name: Mario Perez

Date: April 08, 2006

INCORPORATOR'S INFORMATION

The name, address and telephone number of Incorporator's are described as:



Signature: Mr. Mario Perez  
1850 S.W 8 St #207  
Miami, Fla 33135

Telephone Number ( 786)444-6714

Date April 8, 2006

