

Jun 25 2008 20:50

305 444 4977

Division of Corporations

Page 1

Florida Department of State
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.

((H06000167300 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 27 PM 1:17

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : FCA000000027
Phone : (305)444-4994
Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

US AMERICA TILE & MARBLE, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

VH
1/4

(((H06000167300)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 27 PM 1:17

CERTIFICATE OF INCORPORATION

OF

US AMERICA TILE & MARBLE, INC

The undersigned hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

US AMERICA TILE & MARBLE, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

(((H06000167300)))

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 2541 S. SEMORAN BLVD APT. 1728, ORLANDO, FL 32822. The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is BLVD 2541 S. SEMORAN APT. 1728, ORLANDO, FL 32811. The registered agent at the address is MARCIO FERREIRA.

ARTICLE VIII

A board of directors consisting of no less than one or more than five directors shall manage the business of the corporation. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing

(((H06000167300)))

shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MARCIO FERREIRA
PRESIDENT

2541 S. SEMORAN BLVD APT. 1728
ORLANDO, FL 32822

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATOR HEREUNTO SET OUR HANDS AND SEALS, THIS.


MARCIO FERREIRA

2541 S. SEMORAN BLVD APT. 1728
ORLANDO, FL 32822

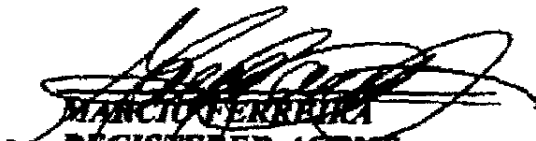
(((H06000167300)))

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

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the
Undersigned Corporation organized under the laws of State of Florida.*

*The name of the corporation is **US AMERICA TILE & MARBLE, INC.**,
desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business at city Of Orlando, State of Florida has
named: **MARCIO FERREIRA** located at **2541 S. SEMORAN BLVD APT.
1728, ORLANDO, FL, 32822** agent to accept process in State of Florida
County of **ORANGE**.*

*Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my positions as Registered Agent.*


MARCIO FERREIRA
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 27 PM 1:18