

P060000107344

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.

(((H06000204700 3)))



H060002047003ABCT

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

usa-miami tile & marble corp

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



August 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: USA-MIAMI TILE & MARBLE CORP
REF: W06000036107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) VII.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Foole
Document Specialist
New Filing Section

FAX Aud. #: E06000204700
Letter Number: 506A00050612

P.O BOX 6327 - Tallahassee, Florida 32314

H06000204700

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

USA-MIAMI TILE & MARBLE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8838 NW 111 TERRACE HIALEAH GARDENS FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN O RODRIGUEZ 8838 NW 111 TERRACE HIALEAH GARDENS FL 33018 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

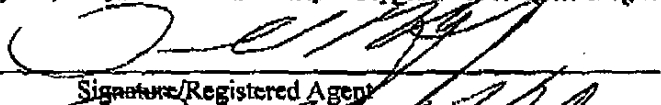
JUAN O RODRIGUEZ 8838 NW 111 TERRACE HIALEAH GARDENS FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN O RODRIGUEZ 8838 NW 111 TERRACE HIALEAH GARDENS FL 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/15/2006

Date



Signature/Incorporator

08/15/2006

Date

H06000204700