

P06000111539

DIVISION OF CORPORATIONS

https://www.sos.fl.gov/scripts/ehicovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
06 AUG 25 AM 10:06
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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.

((H06000213998 3)))



H060002139983ABC5

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

modern ceramic tile, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

H00000213098

ARTICLES OF INCORPORATION
OF
MODERN CERAMIC TILE, INC.

FILED
26 AUG 25 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MODERN CERAMIC TILE, INC.

The principal place of business of this corporation shall be:

13270 S.W. 29TH TERRACE
MIAMI, FLORIDA 33196

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 other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463

H00000213098

ARTICLE V OFFICERS 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):

PILAR SANZ, PRES/SECT.
13270 S.W. 99TH TERRACE
MIAMI, FLORIDA 33186

FRANCISCO SANZ, V.P./TREAS.
13270 S.W. 99TH TERRACE
MIAMI, FLORIDA 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

PILAR SANZ, PRES/SECT.
13270 S.W. 99TH TERRACE
MIAMI, FLORIDA 33186

FRANCISCO SANZ, V.P./TREAS.
13270 S.W. 99TH TERRACE
MIAMI, FLORIDA 33186

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 24TH DAY OF JULY 2006.

Signature(s) of Incorporator(s)




H000002130918

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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: MODERN CERAMIC TILE , INC.
2. The name and address of the registered agent and office

PILAR SANEI, PRESIDENT
13270 S.W. 99TH TERRACE
MIAMI, FLORIDA 33186

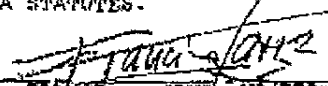
Signature: 

(Corporate officer)
PILAR SANEI

Title: PresidentDate: JULY 24, 2006

FILED
05 AUG 25 AM 10:07
TALLAHASSEE, FLORIDA
STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
FRANCISCO SANEI, VP/TREAS.

DATE: 7/24/06

REGISTERED AGENT FILING FEE:

H000002130918