

P06000115531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

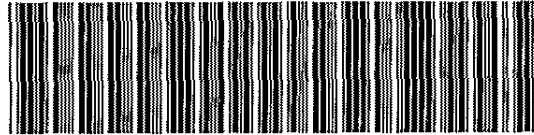
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500078988075

09/06/06--01013--005 \*\*78.75

FILED  
06 SEP -6 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
2006 SEP -6 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NO. 11111111  
TO ADOPT/LEDGE  
SUFFICIENCY OF FILING

C.L. 9-7

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Vanegas Tiles, Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VANEGAS TILES, CORP

FILED  
06 SEP -6 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation shall be:

VANEGAS TILES, CORP

Article II - Principal Office

The principal place of business shall be:

10000 SW 164 TERR  
MIAMI, FLORIDA 33157

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND ( 1,000 )

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ERASMO C. VANEGAS  
10000 SW 164 TERR  
MIAMI, FLORIDA 33157

Article V – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	Office	ADDRESS	Shares
ERASMO C. VANEGAS	PRESIDENT	10000 SW 164 TERR MIAMI, FL 33157	100
MANUEL J. VANEGAS	VICE-PRESIDENT	10000 SW 164 TERR MIAMI, FL 33157	
JOSE A. VANEGAS	SECRETARY	10000 SW 164 TERR MIAMI, FL 33157	


Article VI Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
5<sup>th</sup> Day of SEPTEMBER, 2006

WITNESS:

  
\_\_\_\_\_  
\_\_\_\_\_  
ERASMO C. VANEGAS

FILED  
06 SEP -6 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: **VANEGAS TILES, CORP**

2. The name and address of the registered agent and office is:

ERASMO C. VANEGAS  
10000 SW 164 TERR  
MIAMI, FL 33157

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.

  
\_\_\_\_\_  
ERASMO C. VANEGAS (Seal)