

PO7000034971

(Requestor's Name)

(Address)

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PICK-UP     WAIT     MAIL

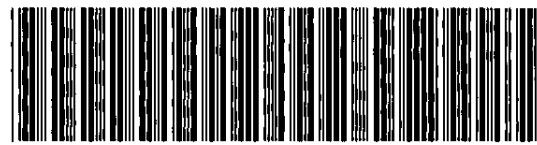
(Business Entity Name)

(Document Number)

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

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07 MAR 19 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAR 19 PM 12:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MRP/3/20

**LAZARUS  
CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165 (305) 552-5973**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. P. J. C. TILE & MARBLE INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_

3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_

4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_

Walk in

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Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
**P.J.C. TILE & MARBLE INC.**

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**ARTICLE I**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

**P.J.C. TILE & MARBLE INC.**

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE  
LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE  
CORPORATION IS AUTHORIZES TO ISSUES IS 500 SHARES AT \$1.00 PER  
VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL  
BEGIN BUSINESS IS THE SUM OF \$500.00

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS  
SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL  
COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE  
CORPORATION IN THIS STATE SHALL BE:

7400 WEST 20 AVE. # 120  
HIALEAH, FLORIDA 33016

**ARTICLE VII**

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING  
THESE ARTICLES ARE:

CLAUDIA PEREZ - PRESIDENT  
7400 WEST 20 AVE. #120,  
HIALEAH, FLORIDA 33016

PABLO CASTRO - VICE PRESIDENT  
7400 WEST 20 AVE. #120  
HIALEAH, FLORIDA 33016

## ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

CLAUDIA PEREZ - PRESIDENT  
7400 WEST 20 AVE. #120  
HIALEAH, FLORIDA 33016

PABLO CASTRO  
7400 WEST 20 AVE. #102  
HIALEAH, FLORIDA 33016

## ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

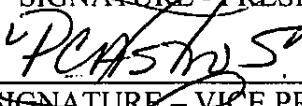
PABLO CASTRO  
7400 WEST 20 AVE. #120  
HIALEAH, FLORIDA 33016

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS EIGHT DAYS OF FEBRUARY OF 2007.

CLAUDIA PEREZ:

  
\_\_\_\_\_  
SIGNATURE - PRESIDENT

PABLO CASTRO:

  
\_\_\_\_\_  
SIGNATURE - VICE PRESIDENT

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: P.J.C. TILE & MARBLE INC.

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

PABLO CASTRO

Name:

7400 WEST 20 AVE #120

Address:

HIALEAH, FLORIDA 33016

City / State / Zip Code

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

SIGNATURE: P. Castro S.

Date: February 8, 2007.