

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.

(((H070000741943)))



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 : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

L & J TILE AND MARBLE SERVICES INC

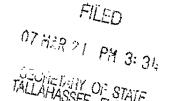
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION



L & J TILE AND MARBLE SERVICES INC

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

ARTICLES I: NAME

The name of this Corporation shall be:

L & J TILE AND MARBLE SERVICES INC

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have Outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt: from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

AR TI CLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First- That L & J TILE AND MARBLE SERVICES INC

Desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named, LAZARO MARTINEZ 2526 SW 1 ST, MIAMI FL 33135, agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LAZARO MARTINEZ

Registered Agent

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

2526 SW 1 ST MIAMI, FL 33135

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (2) director(s) initially.

The name and address of the initial Directors of this Corporation are:

LAZARO MARTINEZ

50%

2526 SW 1 ST MIANI, FL 33136

IUAN OCHOA

50%

15221 SW 80 ST APT209 MIAMI, FL 33193

The name and address of the incorporators and subscribers hereto is as follows:

LAZARO MARTINEZ 2526 SW 1 ST MIAMI FL 33135 PRESIDENT

I<u>VAN OCHOA</u> 15221 SW 80 ST APT 209 MIAMI FL 33193 VICE PRESIDENT

Corporate director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of is being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-Thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.

ARTICLE VII BYLAWS

Were not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or insurance of shares and voting and/or quorum requirements at shareholders and/or director meetings. In witness whereof, the undersigned incorporator(s) has (have), executed these Articles of Incorporation this, 21TH DAY OF MARCH 2007.

LAZARO MARTINEZ

2526 SW 1 ST

MATARATE ET 22125

IR 21 PM