

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

LEAL BRAZIL TILE INC.

Certificate of Status	0
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# **ARTICLES OF INCORPORATION**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

### LEAL BRAZIL TILE INC.

### <u>ARTICLE II</u>

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

# 101 26<sup>TR</sup> STREET OCEAN MARATHON FL 33050

#### ARTICLE III

#### **SHARES**

The 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 IV

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That <u>LEAL BRAZIL TILE INC</u>, desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MARATHON County of MONROE State of Florida had name LUIZ C LEAL of, 101 26<sup>TH</sup> ST OCEAN MARATHON FL 33050 of its 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 provisions of said Act relative to keeping open said office.

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

By:

Registered Agent

# **ARTICLE V**

# **INCORPORATOR (S)**

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

LUIZ C LEAL

100% SHARES

101 26<sup>TH</sup> STREET OCEAN MARATHON FL 33050

## ARTICLE VI

### **DIRECTOR (S)**

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

LUIZ C LEAL

**PRESIDENT** 

101 26<sup>TH</sup> STREET OCEAN MARATHON FL 33050

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  $9^{th}$  day of April, 2007.

SKINATURE