

**P07000090834**

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.**

((H07000203473 3)))



H07000203473ABC-

**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

FILED  
07 AUG 13 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**e.s.e. marmol and tile corp.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

H07000203473

**ARTICLES OF INCORPORATION**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of Forming a Corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the Corporation shall be: **E.S.E. MARMOL AND TILE CORP.**  
The Corporation's principal address shall be: **1855 West 62<sup>nd</sup>. Street, Unit # 314,  
Hialeah, Florida 33012**

**ARTICLE II  
DURATION**

The Corporation shall exist in perpetuity

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation has been formed are any and all lawful business Permitted under the laws of the State of Florida and of the United State.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at Any time are 100 Shares with \$ 1 dollar par value.

FILED  
01 AUG 13 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000203473

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered office of the Corporation is: **Serguei Hernandez, 1855 West 62<sup>nd</sup> Street, Unit # 314, Hialeah, Florida, 33012**

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

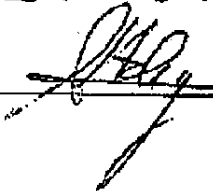
The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The Names and addresses of the initial Directors And their respective officers are: **Serguei Hernandez, President, 1855 West 62<sup>nd</sup> Street Unit # 314, Hialeah, Florida 33012, Elaine Perez Secretary-Treasury, 1855 West 62<sup>nd</sup> Street Unit # 314, Hialeah, Florida 33012**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is **Serguei Hernandez, 1855 West 62<sup>nd</sup> Street, Unit # 314, Hialeah, Florida 33012**

The undersigned incorporator has executed these Articles of Incorporation this

10 day of August, 2007

  
\_\_\_\_\_

H07000203473

## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is:

**E.S.E. MARMOL AND TILE CORP.**


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

**SERGUEI HERNANDEZ**

**1855 West 62<sup>nd</sup>. Street, Unit # 314**

**Hialeah, Florida 33012**

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 provision of all statutes relating to the proper and complete Performance of my duties, and I am familiar with and accept the obligations of my Position as registered agent;

  
(Signature)

08-11-07  
(Date)

FILED  
07 AUG 13 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000203473