

PO700094300

(Requestor's Name)

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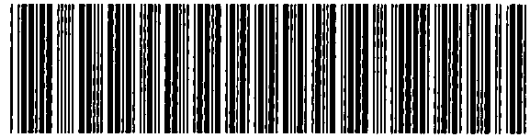
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 AUG 22 AM 9:01

SECRETARY OF STATE
INDIANAPOLIS, IN

KS

8/23/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
07 AUG 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Express Graft & Tile Restoration, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Natalia Rivera
Name (Printed or typed)
1160 NW 44th St Suite 109
Address
Sunrise, FL 33351
City, State & Zip
706.954.662.7777
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
EXPRESS GROUT AND TILE RESTORATION, INC.
A Florida Corporation**

07 AUG 22 11 01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent
To contract,, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be EXPRESS GROUT AND TILE RESTORATION,
INC.

ARTICLE II. PRINCIPAL OFFICE

The Principal office of this corporation shall be located at 7760 NW 44 St. # 109 in the
City of Sunrise, County of Broward State of Florida, and the post office address of said
Principal office of the corporation shall be 7760 NW 44 St #109, Sunrise, Fl 33351.

ARTICLE III. PURPOSE

The general nature of the business and the objects and purposed to be transacted and
carried on are to do any and all of the things herein mentioned, as fully and to the same
extent as natural persons might or could do, viz.:

EXPRESS GROUT AND TILE RESTORATION, INC.'s main goal is customers'
Satisfaction at all times and providing the utmost, complete, professional, and timely
services to prospective customers.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be (\$500.00) shares of common stock of the par value of one dollar (\$1.00) per share.

ARTICLE V. DIRECTORS OR OFFICERS OF THE CORPORATION

The name, address and titles of the Director/Officers of this corporation are:

Natalia Rivera, 7760 NW 44 St. #109 Sunrise, FL 33351

President

Paul Eduardo Garcia, 7760 NW 44 St. #109 Sunrise, FL 33351

Vice President

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 7760 NW 44 St #109. Sunrise, FL 33351. The registered agent is Paul Eduardo Garcia. Either the Registered office or the registered Agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said names of Incorporators shall be Natalia Rivera and Paul Eduardo Garcia, whose address is 7760 NW 44 St. #109 Sunrise, FL 33351.

ARTICLE VIII. DURATION

The corporation shall have perpetual existence.

ARTICLE IX. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set fourth in the Bylaws, the Board of Directors shall have the general management in control of the business and may exercise all the powers of the corporation except such as may be by statue, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their and offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transactions between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the incorporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in anyway be interested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. AMENDMENTS

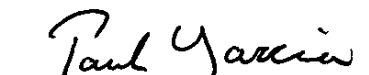
This corporation reserves the right to amend alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all right conferred on stockholder herein are ranted subject to this reservation.

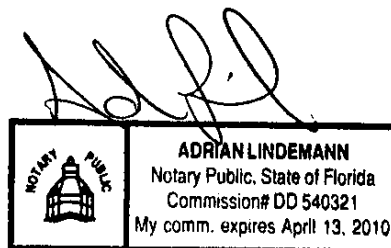
In Witness Whereof, the undersigned has hereunto set her and his hand on this 15 day of AUGUST, 2007.

State of Florida
COUNTY OF BROWARD

SWORN AND SUBSCRIBED TO ME
THIS 15th DAY OF AUGUST 2007
Before me personally appeared
NATALIA RIVERA and
PAUL GARCIA, who produced
FLORIDA DRIVER'S LICENSES

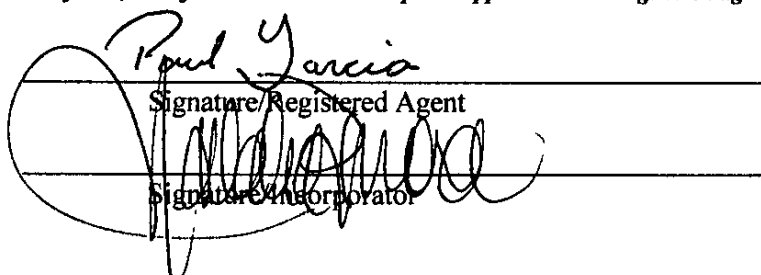
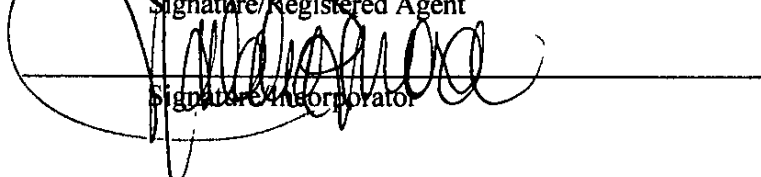

Natalia Rivera
Incorporator


Paul Eduardo Garcia
Incorporator



ADRIAN LINDEMANN

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Signature/Incorporator

8/14/07
Date
8/14/07
Date