

P08000024364

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.

((H080000591293)))



H080000591293ABC1

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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2008 MAR -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

tile empire, inc

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

RECEIVED
08 MAR -6 PM 4:00
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

3/7

④

ARTICLES OF INCORPORATION
OF
TILE EMPIRE, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is: TILE EMPIRE, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Christopher Nieto
4613 North University Drive #430
Coral Springs, Florida 33067

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
CORPORATE OFFICE

The street address of the principal office of the corporation is:

Page 1 of 1

H08000059129

2008 MAR -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000059129

4613 North University Drive #430
Coral Springs, Florida 33067

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTOR

The name of the initial Director of this Corporation and his street address is:

Christopher Nieto
4613 North University Drive #430
Coral Springs, Florida 33067

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
OFFICERS

The name of the initial officer of this corporation and his street addresses is:

Christopher Nieto
President/Treasurer/Secretary
4613 North University Drive #430
Coral Springs, Florida 33067

ARTICLE X
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Christopher Nieto
4613 North University Drive #430
Coral Springs, Florida 33067

**ARTICLE XI
AMENDMENT**

H08000059129

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Chris Nieto
Name Christopher Nieto
Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Christopher Nieto to me known to be the person described as Incorporator and who is personally known to me or has presented Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 4th, 2008.



Jessica Carbajal
Commission # DD584700
Expires September 22, 2010
My commission expires:

[Signature]
Notary Public, State of Florida at Large
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN LOGISTICS EXPRESS, INC. at the place designated in the Articles of Incorporation, Christopher Nieto agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated March 4th, 2007.

Chris Nieto
Registered Agent

08-114 Articles of Incorporation

Page 3 of 3

H08000059129

FILED
2008 MAR -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA