

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.

(((H08000068284 3)))



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

: (850)617-6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

barely -jo marble & tile corp.

Certified Copy Page Count	0 65
Page Count	
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

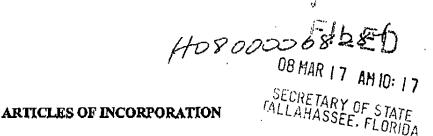
l of l

3/17/2008 2:07 PM

EMPIRE CORP KIT

9696889908

8002/11/2008



OF

BARELY- JO MARBLE & TILE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BARELY-JO MARBLE & TILE CORP.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
- To have perpetual succession by it's corporate

Name:

BARELY- JO MARBLE & TILE CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

H08000068284

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Barelys Conchado 10825 SW 86 Street Apt 18 Miami Fl 33173

Ì

The principal office shall be

10825 SW 86 Street Apt 18 Miami Fl 33173

ARTICLE VI

The initial Board of Directors shall consists of s total of THREE (3) person, and the name and address of the person who is to serve as an initial director is:

Barelys Conchado 10825 SW 86 Street Apt 18 Miami Fl 33173

President

Jose E Rivera Perez 10825 SW 86 Street Apt 18 Miami Fl 33173

Vice-President

Osmar Corrales 10825 SW 86 Street Apt 18 Miami Fl 33173

Treasury

9696889908 31:71 8002/21/60

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

Barelys Conchado 10825 SW 86 Street Apt 18

Miami FI 33173

50%

Jose E Rivera Perez 10825 SW 86 Street Apt 18 Miami Fl 33173

25%

Osmar Corrales 19825 SW 86 Street Apt 18 Miami Fl 33173

25%

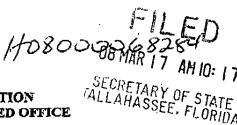
The name and address of the incorporator executing these Articles of incorporation is:

Barelys Conchado 10825 SW 86 Street Apt 18 Miami Fl 33173

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 14th day of March, 2008.

Barelys Conchado

President



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

BARELY- JO MARBLE & TILE CORP.

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

Barelys Conchado 10825 SW 86 Street Apt 18 Miami Fl 33173

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 provisions 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 a registered agent.

Signature:

resident /Registered

Dated: March 14th of 2008.-

H08000068284