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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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PORATION NAME(S) & DOCUM	ENT NUMBER(S), (if kn	own):
ABREU TILE (Corporation Name)	ES # 4 (Document #)	/NC
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
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Walk in Pick up time	2.06	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
W FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent
THER FILINGS	REGISTRATION/QU	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement)
	Trademark Other	· .
		Examiner's Initials
E031(7/97)		EXAMINAL SINUALS

ARTICLES OF INCORPORATION

The undersigned incorporator(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: ABREU TILES #4 INC

2008 JUL 28 PN 4: 29
SECKETARY OF STATE
TALL ANASSEE FOORDA

ARTICLE II PRINCIPAL OFFICE

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

2190 N.W. 103 STREET MIAMI, FL 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRTA ABREU 2190 N.W. 103 STREET MIAMI, FL 33147

ARTICLE V INCORPORATOR(S)

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

MIRTA ABREU 2190 N.W. 103 STREET MIAMI, FL 33147

ARTICLE VI DIRECTOR(S)

The name(s) and stre	et address(es) of	f the director(s) to	o these Articles of
Incorporation is (are) :		

MIRTA ABREU 2190 N.W. 103 STREET MIAMI, FL 33147

(PRESIDENT & SECRETARY)

EUGENIO ABREU 2190 N.W. 103 STREET MIAMI, FL 33147

(VICE-PRESIDENT)

The undersigned inc	orpoi	rator(s)	has (have) e	xecuted	these A	Articles of
Incorporation this	25	day of	July 25	5, 2008	•	

Miste Ohen Signature	
Signature	
Signature	
Signature	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions 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.

The name of the corporation is: ABREU TILES #4 INC

i ne nai	ne and address of the registered agent and offi
	MIRTA ABREU
·	(NAME)
	2190 N.W. 103 STREET
	(P.O. BOX <u>NOT</u> ACCEPTABLE)

1.

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 REGISTERED AGENT.

SIGNAT	TURE Septa Office	يد
DATE_	07/25/2008	