

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9698

FLORIDA PROFIT/NON PROFIT CORPORATION

TORALES TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

5/18/2009 12:29 PM

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92:81 6002/81/90 EMPIRE CORP KIT 3026336666

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H09000 123856

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

TORALES TILE & MARBLE, INC.

09 MAY 18 PM 12: 01

SECRETARY OF STATE TALLAHASSEE FLORIDA

PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2116 N.E. 183 STREET NORTH MIAMI BEACH, FL. 33179

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Any Legal Business / Activity Permitted in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Jorge Ismael TORALES (President) -

2116 NE 183 STREET

NORTH MIAMI BEACH, FL. 33179

Claudia Carina JEREZ (Vice/President) - 2116 NE 183 STREET

NORTH MIAMI BEACH, FL. 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP. 7125 Rue Granville Suite # 01

MIAMI BEACH, FL. 33141 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Ismael TORALES

2116 NE 183 STREET

NORTH MIAMI BEACH, FL. 33179

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 appointmost as registered agent and agree to act in this capacity

Signature/Registered Agent

lature/Incorporator

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