

**P09000058861**

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.**

(((H09000160398 3)))



H0900016039834BC3

**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**  
09 JUL - 9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**JOE'S TILE INSTALLATIONS CORP**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

EP 7/10/09

**RECEIVED**  
09 JUL - 9 PM 4:30  
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

H09 000/60398

**ARTICLES OF INCORPORATION**  
**OF**  
**JOE'S TILE INSTALLATIONS CORP**

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

Name of Corporation

The name of the corporation shall be:  
**JOE'S TILE INSTALLATIONS CORP**

**ARTICLE II**

Nature of Business

The general nature of business to be transacted by this corporation is tile installation and other services as well as any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

**Commercial Tax Service Janet Vasallo**  
**Public Accountant 1212 SW 2 Street Miami, FL 33135**  
**(305) 643-2482**

H09000/60398

FILED  
09 JUL -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin with no less than Five Hundred Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address is in this state and the principal office of this corporation is **928 SW 30 Avenue #3 in Miami, Florida 33135 in Miami-Dade County, Florida**. The Board of Directors may from time to time move the principal office to any other address in Florida.

FILED  
09 JUL -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

Directors

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

**ALEJANDRO SAY CHIQUITO, PRESIDENT/TREASURER**  
928 SW 30 Avenue #3  
Miami, FL 33135

**JOSE MIGUEL QUINO TZAY, VICE-PRESIDENT/SECRETARY**  
928 SW 30 Avenue #3  
Miami, FL 33135

FILED  
09 JUL -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX

### Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Alejandro Say Chiquito	928 SW 30 Ave #3 Miami, FL 33135	250@ \$1=\$250
Jose Miguel Quino Tzay	928 SW 30 Ave #3 Miami, FL 33135	250@ \$1=\$250

## ARTICLE X

### Registered Agent

The initial registered office will be at 928 SW 30 Avenue #3 in Miami, FL 33135 and the registered agent is Alejandro Say Chiquito. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

FILED  
09 JUL -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000160398

By:  Registered Agent

## ARTICLE XI

### Amendment

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 the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

  
President/Treasurer

  
Vice-President/Secretary

FILED  
09 JUL -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000160398