

Florida Department of State
Division of Corporations
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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

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FLORIDA PROFIT/NON PROFIT CORPORATION

tile fish, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

TILE FISH, INC.

ARTICLE I-NAME

The name of this corporation is TILE FISH, INC.

ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, to conduct a mortgage company.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

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ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial principal office of this Corporation shall be 7990 HAWTHORNE AVENUE, MIAMI BEACH, FL 33141 and the initial registered agent of this Corporation shall be CONSUELO C. FERNANDEZ, ESQ. whose address is 9415 SUNSET DRIVE, SUITE 200, MIAMI, FL 33173 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name:

Address:

ERNESTO MOHR
PRES/TRES/DIR

P.O. BOX 6660
MIAMI BEACH, FL 33141

TRACY A. MOHR
VICE PRES

P.O. BOX 6660
MIAMI BEACH, FL 33141

ARTICLE VII-INCORPORATOR

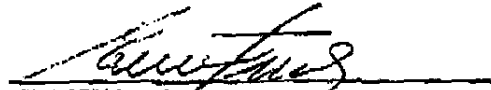
The name and address of the person signing these Articles of
Incorporation is:

Name:

ERNESTO MOHR

Address:


P.O. BOX 6660
MIAMI BEACH, FL 33141



ERNESTO MOHR

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

The foregoing Articles of Incorporation of TILE FISH, INC.

_____, were acknowledged before me this 1ST day of OCTOBER,
2009, by ERNESTO MOHR _____ Incorporators.


Notary Public

My commission expires: 



VIRGINIA BERMUDEZ
MY COMMISSION # DO 887836
EXPIRES: May 10, 2013
Bonded thru Dade Notary Services

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for _____
TILE FISH, INC. at the place designated in the Articles of
Incorporation CONSUELO C. FERNANDEZ, ESQ. agrees to act in this
capacity, and agrees to comply with the provision of Section
48.091 relative to keeping open such office.

Date: 10-1-09

Consuelo C. Fernandez

CONSUELO C. FERNANDEZ, ESQ.
REGISTERED AGENT

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