

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION MEDEROS CONSTRUCTION TILE & MARBLE CORP

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SECRETARY OF STATE DIVISION OF CORPORTS

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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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Mederos Construction tile & MARble Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

110 SW 108 AVE APTO H.7. WIDMI FL 33174

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> ADDRESS

The name and address of the initial registered agent is:

Miami FL 33174
H10000215270

ECRETARY OF STATE

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ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Michel MEDEROS 110 SW 108 AVE APT. H7

Miami FL 33174

TICLE VI- DIRECTOR (S

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

Michel Mederos (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature