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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053 : (561)694-8107

Phone Pax Number

: (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION JB Tile Inc.

Certificate of Status	1	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	

# ARTICLES OF INCORPORATION

11 JAN 20 AH II: 49

SECRETARY OF STATE TALLAHASSEE FLORIDA

## Article I. Name

The name of this Florida corporation is: JB Tile Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: 1840 NE 161 Street North Miami Beach FL 33162

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julian D. Mayorquin 1840 NE 161 Street North Miami Beach FL 33162

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Julian D. Mayorquin Rony F. Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo, P.A. 328 Crandon Blvd Ste 226 Key Biscavne FL 33149 305-365-0902

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 20, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Valerie Hawk-Donohue as atty-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

11 JAN 20 AM II: 49
SECRETARY OF STATE TALLAHASSEE FLORIDA

CORPORATION:

JB Tile Inc.

## REGISTERED AGENT/OFFICE:

Julian D. Mayorquin 1840 NE 161 Street North Miami Beach FL 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JULIAN D. MAYORQUIN

by Valcrie Hawk-Donohue as atty-in-fact

Date: 1/20/2011.

Lizabeth F. Calvo, P.A. 328 Crandon Blvd Ste 226 Key Biscayne FL 33149 305-365-0902