

**Florida Department of State
Division of Corporations
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.

(((H11000282526 3)))



H110002825263ABC.

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 : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

RECEIVED
DEC -5 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MAX TILE AND MARBLE CORP**

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

RECEIVED
DEC -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

DEC 6 2011

850-617-6381

12/5/2011 10:38:26 AM PAGE 1/001 Fax Server



December 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARINAS & ASSOCIATES INC

SUBJECT: MAX TILE AND MARBLE CORP
REF: W11000060794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000282526
Letter Number: 011A00027100

November 15, 2011
Miami, Florida

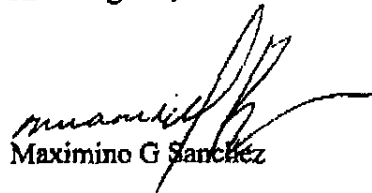
To whom it may concern:

I, Maximino G Sanchez, President of MAX TILE AND MARBLE CORP, with Document number P10000080017, hereby relinquish the company name to be used to incorporate a new company with the same name. The new company will be associated with the previous company by its owners.

Please send the incorporation documents to:

Barinas & Associates, Inc.
5701 NW 36 ST
Miami, FL 33166
Fax: 305-870-9623

Kind Regards,



Maximino G Sanchez

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

ARTICLE I NAME MAX TILE AND MARBLE CORP

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

4955 NW 199TH ST # 152
MIAMI GARDENS, FL 33055

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
ANY AND LAWFULL BUSINESS**ARTICLE IV SHARES**

The number of shares of stock is: 1000 SHARES AT NOT PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: PRESIDENTAddress: MAXIMO G SANCHEZ
4955 NW 199TH ST # 152
MIAMI GARDENS, FL 33055

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MAXIMO G SANCHEZ
Address: 4955 NW 199TH ST # 152
MIAMI GARDENS, FL 33055**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MAXIMO G SANCHEZ
Address: 4955 NW 199TH ST # 152
MIAMI GARDENS, FL 33055

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 appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

12/05/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

12/05/11

Date

FILED

DEC -5 PM 4:24