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FLORIDA PROFIT/NON PROFIT CORPORATION DEL TORO JAUME TILE CORP.

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Help

09/26/2031 03:26

H13000252228

November 13, 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of <u>Del Toro Jaume Tile Corp.</u>
of Doc# 12000076529 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

09/26/2031 03:26

N13000252228

SECRETARY OF STATE DIVISION OF CORPORATION:

2813 NOV 14 AM 11: 16

ARTÍCLES 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.

ARTICLE I - NAME

The name of the corporation shall be:

Del toro Jaume tile Corp.

<u> ARTICLE II – PRINCIPAL OFFICE</u>

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

13231 SW 68 TERRACE Gram: FJ 33183

<u>ARTICLE III – SHARES</u>

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

1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos A del Toro Jaume 13231 SW 68 Terrace Heami A 33183

#2509 P.004/004

SECRETARY OF STATE DIVISION OF CORPORATION:

2813 NOV 14 AM 11: 16

11 4 825 Ka 241300

<u>ARTICLE V – INCORPOR</u>ATOR

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

Carlos Afgreldel Toro Jaume 13231 Swar TERRACE Alami El 33183

The undersigned incorporator has executed these Articles of Incorporation this 12 day of Noverger

ARTICLE VI- DIRECTOR (S)

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

Title: P

Carlos A del ton Javme 13201 SW G8 TERRACE

CERTIFICATE OF DESIGNATION OF REGISTERED A /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.