

P13000095786

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.

((H13000258988 3)))



H130002589883ABCB

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: _____

MIAMI, INC
FLORIDA PROFIT/NON PROFIT CORPORATION
MION CERAMIC AGENCIES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 26 PM 1:38

RECEIVED
13 NOV 26 PM 12:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 11/27/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 26 PM 1:38

ARTICLES OF INCORPORATION
OF

MION CERAMIC AGENCIES OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MION CERAMIC AGENCIES OF MIAMI, INC.

The principal place of business of this corporation shall be:

13305 SW 34 STREET
MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DANIEL MION
13305 SW 34 STREET
MIAMI, FL 33175

PREPARED BY: STEFANELLI AND BATALLA CPA PA
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL 33016
(305) 557-0303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 26 PM 1:38

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DANIEL MION
13305 SW 34TH STREET
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of November, 2013.

Signature(s) of Incorporator(s)

Daniel Mion

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 26 PM 1:38

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MION CERAMIC AGENCIES OF MIAMI, INC.

2. The name address of the registered agent and office is:

DANIEL MION

(P.O. BOX NOT ACCEPTABLE)
13305 SW 34 STREET
MIAMI FL 33175
(CITY/STATE/ZIP)

SIGNATURE Daniel Mion

TITLE President

DATE 11/20/13

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Daniel Mion

DATE 11/20/13