

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
B & C TILE AND MARBLE, INC**

Certificate of Status	0
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Corporate Filing Menu

Help

Handwritten signature and date 4/16/14

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**ARTICLES OF INCORPORATION
OF**

B & C TILE AND MARBLE, INC

ARTICLE I

THE NAME OF THE CORPORATION IS:

B & C TILE AND MARBLE, INC

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$ 1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$ 500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

101 NW 47TH AVENUE SUITE # 7, MIAMI, FLORIDA 33126

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ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

BERIUSKA FERRER – PRESIDENT - 101 NW 47TH AVENUE SUITE # 7, MIAMI, FL 33126

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INICIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTOR WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

BERIUSKA FERRER – PRESIDENT - 101 NW 47TH AVENUE SUITE # 7, MIAMI, FL 33126

ARTICLE IX

THE STREET ADDRESS OF INICIAL REGISTERED OFFICE AND THE NAME OF INICIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

BERIUSKA FERRER – PRESIDENT - 101 NW 47TH AVENUE SUITE # 7, MIAMI, FL 33126

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS FORTEEN DAY OF APRIL OF 2014.

BERIUSKA FERRER
PRESIDENT


SIGNATURE

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of The State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

B & C TILE AND MARBLE, INC

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

BERIUSKA FERRER – PRESIDENT - 101 NW 47TH AVENUE SUITE # 7, MIAMI, FL 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: APRIL 14, 2014

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