

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MADRID MARMOL & TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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 TALLAHASSEE, FLORIDA

15 MAR 11 AM 8:55

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3/12/15

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ARTICLES OF INCORPORATION
OF
MADRID MARMOL & TILE, INC.

ARTICLE I

The name of this corporation shall be:

MADRID MARMOL & TILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation may engage in the transaction of any or all-lawful business under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock authorized to be issued by this corporation at any time is 100 shares of \$ 1.00 par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth.
Lacking this affirmative action by the shareholders there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

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ARTICLE VI

The principal office of this corporation shall be located at: 3065 NW 48th Terrace, Miami, FL, 33142. _____
with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this corporation shall be at: 3065 NW 48th Terrace, Miami FL 33142. _____
The initial registered agent at such address shall be:

Alma L. Saavedra

ARTICLE VIII

This corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The name and addresses of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

Alma L. Saavedra
3065 NW 48th Terrace
Miami, FL 33142

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ARTICLE X

The name and address of the subscriber is:

Alma L. Saavedra
3065 NW 48th Terrace
Miami, FL 33142

ARTICLE XI

The By-laws of this corporation may be created, amended, changed, or replaced by either the stockholders or the Directors of the corporation at any duly scheduled special meeting called for that purpose.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit, or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him being or having been a director of the corporation (whether or not he or she is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him). However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit, or proceeding to have been derelict in the performance of the duties imposed on him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this March 11th, 2015.



Subscriber

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Incorporator.

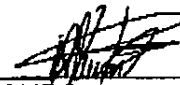
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT: MADRID MARMOL & TILE, INC. _____
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA; WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA; HAS NAMED

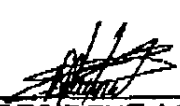
Alma L. Saavedra
3065 NW 48th Terrace
Miami, FL 33142

AT ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. _____

SIGNATURE:  _____
(SUBSCRIBER)

DATE: March 11th, 2015.

HAVING BEEN NAMED TO ACCEPTS 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.

SIGNATURE:  _____
(RESIDENT AGENT)

DATE: March 11th, 2015.

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TALLAHASSEE, FLORIDA

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