

## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION SARAT MARBLE AND TILES CORP

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SECRETARY OF STATE
TALLMASSEE, PLORIDA

# ARTICLES OF INCORPORATION SARAT MARBLE AND TILES CORP

The undersigned incorporator (3), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: SARAT MARRIE AND TILES CORP
The principal place of business of this corporation shall be:

1860 NW I<sup>ST</sup> ST #3 MIAMI FL 33125

## ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE IN 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: 100 Shares at \$1,00 par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

## ARTICLE V OFFICERS DIRECTOR

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 of until their successor(s) is (are) elected, is (are):

President :

**JUAN SARAT HERNANDEZ** 

1860 NW 1ST ST #3 MIAMI FL 33125

VICE - PRESIDENT

MIGUEL SARAT HERNANDEZ

1860 NW 1ST ST #3 MIAMI FL 33125

## ARTICLE VI INCORPORATOR(S)

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

President:

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TUAN SARAT HERNANDEZ

1860 NW 1ST ST #3 MIAMI FL 33125

VICE-PRESIDENT

MICUEL SARAT HERNANDEZ

1860 NW 1ST ST #3 MIAMI FL 33125

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this June  $8^{th}$  2015

Signature(s) of incorporator(s)

JUAN SARAT HERNANDEZ

MIGUEL NARAT HERNANDEZ

## CERTIFICATE OF DESIGNATION 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.

The name of the corporation: SARAT MARBLE AND TILES CORP The name and address of the registered agent and office is:

President;

Juan Sarat Rernandez 1860 NW 1ST ST #3 MIAMI FL 33125 15 JUN -9 PH 12: 56

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 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 607.31S, FLORIDA STATUTES,

SIGNATURE

DATE