

12/8/2015

Division of Corporations

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.

((H15000290277 3)))



H150002902773ABC0

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 : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)381-2286

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BMG TILE PRO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: BMG TILE PRO, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

2617 N.W. 9 STREET
MIAMI, FL. 33125

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐COMMON SHARES.☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO J. AYALA
2617 N.W. 9 STREET
MIAMI, FL. 33125

Prepared by: GUILLERMO J. AYALA
2617 N.W. 9 STREET
MIAMI, FL. 33125
305 303-0085

Electronically Sent By: BUSINESS WORLD TRANS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

FILED
15 DEC -8 AM 9:27
CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

15 DEC -8 AM 9:27

**ARTICLE VI
INCORPORATOR(S)**

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

GUILLERMO J. AYALA
2617 N.W. 9 STREET
MIAMI, FL. 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of DECEMBER, 2015


Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

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

GUILLERMO J. AYALA
2617 N.W. 9 STREET
MIAMI, FL. 33125

DIRECTOR & PRESIDENT

HAROLD GARCIA
2617 N.W. 9 STREET
MIAMI, FL. 33125

VICE PRESIDENT


Signature

Signature

Signature

15 DEC -8 AM 9:27
RECEIVED
ALL INFORMATION
OFFICE OF
SECRETARY OF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

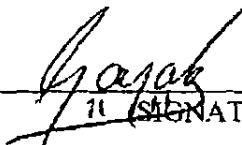
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BMG TILE PRO, CORP.
2. The name and address of the registered agent and office is:

GUILLERMO J. AYALA
2617 N.W. 9 STREET
MIAMI, FL. 33125

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.



11 (SIGNATURE)

(DATE) 12-08-15