

P17000009720

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.

((H17000028465 3)))



H170000284653ABCC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
GIRON MARBLE & TILE INC

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

17 JAN 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01/31/17

H17000028465

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME GIRON MARBLE & TILE INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address: 1258 SW 3 STREET, UNIT 4
MIAMI, FL. 33135
Mailing address, if different is:

ARTICLE III PURPOSE ANY AND ALL LEGAL SERVICES.
The purpose for which the corporation is organized is:

FILED
17 JAN 30 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	JOHNY DAVID GIRON P/T/S/D	Name and Title:	GUSTAVO ADOLFO LOPEZ
Address:	1258 SW 3 STREET, UNIT 4 MIAMI, FL. 33135	Address:	1258 SW 3 STREET, UNIT 4 MIAMI, FL. 33135

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

H17000028465

H17000028465

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JOHNY DAVID GIRON

Address: 1258 SW 3 STREET, UNIT 4
MIAMI, FL. 33135

FILED
 17 JAN 30 AM 11:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: JOHNY DAVID GIRON

Address: 1258 SW 3 STREET, UNIT 4
MIAMI, FL. 33135

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/30/2017 (OPTIONAL)

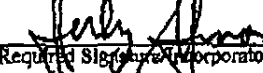
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 _____ 01/30/2017
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


 _____ 01/30/2017
 Required Signature/Incorporator Date

H17000028465