

P1800031003

**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.

(((H180001071963)))



H180001071963ABCO

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 399-0839
Fax Number : (305) 592-9591

****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
PORCELANA & MARBLE INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED

2018 APR -4 PM 4:36

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES**

**1211 N. W. 11th St.
TALLAHASSEE, FLORIDA**

18 APR -4 PM 4:01

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

N. SAMS

APR 05 2018

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

PORCELANA & MARBLE INC

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

PORCELANA & MARBLE INC

ARTICLE II

The corporation will engage in the business of: All lawful business permitted under the laws of the state of Florida in the United States.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares" of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

*Prepared by: Gladys Laviña-Ortega
Accounting & Tax Services of South FL, Corp
6080 SW 40 Street, Suite 10
Miami, FL 33155
Tel: 305-669-5115 Fax: 305-669-5117*

FILED
18 APR -4 PM 4:01
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

2771 SW 27 AVE
MIAMI, FL 33133

The mailing address of the Company is:

2771 SW 27 AVE
MIAMI, FL 33133

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation are:

NAME

TITLE

JOSE RAMON FREIXAS
2771 SW 27 AVE
MIAMI, FL 33133

PRESIDENT/V. PRES

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

FILED
18 APR -4 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

ARTICLE IX

The name and address of the Incorporator Shall be:

JOSE RAMON FREIXAS, Incorporator
2771 SW 27 AVE
MIAMI, FL 33133

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.


Required Signature/Incorporator


Date

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

18 APR - 4 PM 4:01

FILED

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: PORCELANA & MARBLE INC

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***2771 SW 27 AVE
MIAMI, FL 33133***

And has appointed: JOSE RAMON FREIXAS

as it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping said
office***

JOSE RAMON FREIXAS, Registered Agent

CLERK OF COURT
JULIA HASSELL, FLORIDA

18 APR -4 PM 4:01

FILED