

*Car*  
**P20000045753**

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.**

(((H20000192753 3)))



H200001927533ABCS

**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 : 120000000019  
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  
DIAMOND GD TILE & STONE, CORP**

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

20 JUN 23 PM 1:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2020 JUN 23 PM 2:41

# ARTICLES OF INCORPORATION

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

## ARTICLE I - NAME

The name of the corporation shall be:

DIAMOND GD TILE & STONE, CORP

## ARTICLE II - PRINCIPAL OFFICE

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

8401 SW 107<sup>TH</sup> AVE #E175  
MIAMI, FL 33173

FILED  
STATE  
DIVISION OF CORPORATIONS  
20 JUN 23 PM 1:33

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

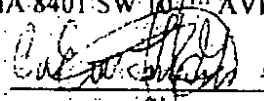
The name and address of the initial registered agent is:

CARLOS E DE LEON GARCIA  
8401 SW 107<sup>TH</sup> AVE #E175  
MIAMI, FL 33173

**ARTICLE V - INCORPORATOR(S)**

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

CARLOS E DE LEON GARCIA 8401 SW 107<sup>TH</sup> AVE #E175 MIAMI, FL 33173

  
\_\_\_\_\_  
Signature

**ARTICLE VI - DIRECTOR(S)**

The name, title and address of the office(s) of this corporation shall be:

(President) CARLOS E DE LEON GARCIA 8401 SW 107<sup>TH</sup> AVE #E175 MIAMI, FL 33173

(Vice-President) CARLOS E DE LEON GARCIA 8401 SW 107<sup>TH</sup> AVE #E175 MIAMI, FL 33173

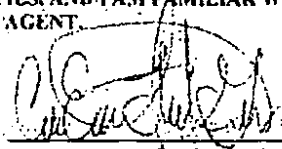
(Secretary) CARLOS E DE LEON GARCIA 8401 SW 107<sup>TH</sup> AVE #E175 MIAMI, FL 33173

(Treasurer) CARLOS E DE LEON GARCIA 8401 SW 107<sup>TH</sup> AVE #E175 MIAMI, FL 33173

(Director) CARLOS E DE LEON GARCIA 8401 SW 107<sup>TH</sup> AVE #E175 MIAMI, FL 33173

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

  
\_\_\_\_\_

Registered Agent Signature  
CARLOS E DE LEON GARCIA

DATE: 06/22/2020