

P95000017532

SAAVEDRA & PELOSI

An Association of Professional Associations

Courthouse Law Plaza
750 N.E. 3rd Avenue, Suite 400
Fort Lauderdale, Florida 33316

(305) 767-6333
FAX (305) 767-8111

DAMASO W. SAAVEDRA*
NANCY D. PELOSI**

* MEMBER OF THE FLORIDA BAR,
CONNECTICUT BAR & WASHINGTON D.C. BAR
** MEMBER OF THE FLORIDA BAR
***MEMBER OF THE CONNECTICUT BAR

OF COUNSEL
MARIO THOMAS GABOURY***
MORNA A. MURRAY***

Connecticut Office
67 Ross Street
Hartford, CT 06106
(203) 724-3500
Telecopier (203) 246-6786

February 28, 1995

File No. 9471

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

2000000141502532
-03/02/95--01055--009
****122.50 ****122.50

RE: Mexicann Finishing, Inc.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the sole subscriber in the same manner as the original. Please file the Articles of Incorporation immediately; obtain a certified copy of same and call our office when this has been accomplished.

A check is also enclosed to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation, the \$35.00 fee for filing the Designation of Resident Agent for a total of \$122.50.

Also enclosed is the executed Resident Agent form and one copy.

BROWN MAR - 5 1995

Secretary of State
February 28, 1995

Thank you for your assistance in this matter.

Sincerely,

SAAVEDRA & PELOSI

A handwritten signature in black ink, appearing to read 'Damaso W. Saavedra', with a large, sweeping initial 'D' and several vertical strokes.

Damaso W. Saavedra

/ag
Encls.
cc Robert J. Miller

**ARTICLE OF INCORPORATION
OF
MEXICAN FINISHING, INC.**

FILED
95 MAR -2 AM 10:56
CLERK OF THE COURT

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is MEXICAN FINISHING, INC.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. Tile finishing;
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 961 SW 93 Avenue, Plantation, Florida 33324 and the name of the initial registered agent at such address is Damaso W. Saavedra. The mailing address of the principal office of the corporation is 961 SW 93 Avenue, Plantation, Florida 33324.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Robert J. Miller	961 SW 93 Avenue Plantation, Florida 33324

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Damaso W. Saavedra	750 S.E. Third Avenue #300 Ft. Lauderdale, FL 33316

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28th day of February, 1995.



DAMASO W. SAAVEDRA

STATE OF FLORIDA

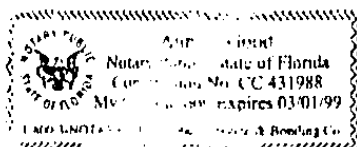
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAMASO W. SAAVEDRA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 28th day of February, 1995.


NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

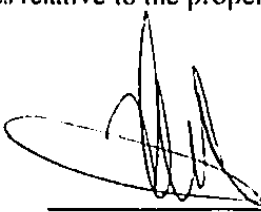
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MEXICAN FINISHING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Plantation, State of Florida, has named Robert J. Miller located at 961 SW 93 Avenue, Plantation, FL 33324 as its agent to accept service of process within Florida.


MEXICAN FINISHING, INC.

Damaso W. Saavedra
Date: February 28, 1995

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 comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Damaso W. Saavedra
Date: February 28, 1995

FILED
5/1/95-2 11:10:56

P95 000017532

ROPELOWITZ, SAAVEDRA & PELOSI

ATTORNEYS AT LAW

112 SOUTH BAY STREET, 2ND FLOOR

FORT LAUDERDALE, FLORIDA 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. _____ (Corporation Name) _____ (Document #) ^{10/21} 500001982755--4
-10/22/96--01074--001
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 21 AM 10:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Charles
Linda*

Examiner's Initials

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

I, ROBERT MILLER, hereby resign as DIRECTOR/OFFICER of
MEXICAN FINISHING, INC., a
corporation organized under the laws of the State of Florida.

That the Corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

ROBERT MILLER

FILED
96 OCT 21 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee is \$35.00

Division of Corporation, P.O. Box 6327, Tallahassee, FL 32314

P95000017532

LAW OFFICES

KOPPELOWITZ, SAAVEDRA & PLOMI
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
312 SOUTHEAST 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FLORIDA 33301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) ^{10/21} 900001982759--2
-10/22/96--01074--002
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00613, 00671

C. C. C. C. C. C.
Linda

CR2F031(1-95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

KOPELOWITZ, SAAVEDRA AND PELOSI
312 S.E. 17TH ST.
2ND FLOOR
FT. LAUDERDALE, FL 33316

SUBJECT: MEXICAN FINISHING, INC.
Ref. Number: P95000017532

We have received your document for MEXICAN FINISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

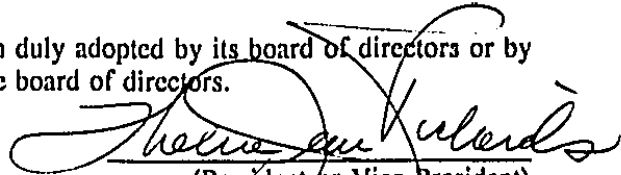
Letter Number: 096A00049952

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

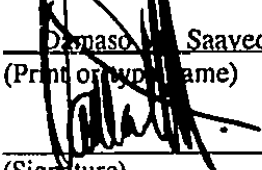
FILED
96 DEC 10 PM 1:11
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Mexican Finishing, Inc.
2. The name and address of its present registered agent is: Damaso W. Saavedra, 750 S.E. Third Avenue, #300, Ft. Lauderdale, Florida 33316
3. The name and street address to which its registered agent is changed is: Damaso W. Saavedra, Esq., 2021 S.W. 70th Avenue, Suite B-13, Davie, Florida 33317.
4. The street address of its registered office is changed from 961 S.W. 93 Avenue, Plantation, Florida 33324 to 2021 S.W. 70 Avenue, Suite B-12, Davie, Florida 33317, and the street address of the business office of its registered agent as changed is 2021 S.W. 70 AVENUE SUITE B-13, DAVIE, FLORIDA 33317
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.


(President or Vice President)
Thelma Jean Richards, President
Date:

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.


Damaso W. Saavedra, Esq.
(Print or type name)
(Signature)

Date: October 10, 1996