

P95000024221

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
95 MAR 27 11:11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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****172.50 ****172.50

- 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 |

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| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF INCORPORATION
OF
GARRIDO'S TILE & MARBLE INC.

I the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby to form a Corporation under the Laws of the State of Florida.

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ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be: GARRIDO'S & TILE MARBLE INC.

ARTICLE II
NATURE OF BUSINESS

The purpose of the Corporation is to engage in any lawful act or activity for which the Corporation may be organized under the general Corporation Law of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and service of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all others States and Countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate indebtedness as required.

To purchase Corporate assets of any other corporation and engage in the same or other character of business, To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created any other Corporation of the State of Florida, or any other State or Government, and while owner of such stock, to exercise all rights, powers and privileges of ownership.

ARTICLES III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1000 shares of common stock at \$1.00 per value per share.

ARTICLE IV

The amount of capital which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this Corporation is 350 85 ST SUITE #5, Miami Beach, Florida 33141. The Board of Directors may from time to time, move the principal office to any address in the State of Florida.


ARTICLE VII
BOARD OF DIRECTORS/INCORPORATOR

| NAME | TITLE | ADDRESS |
|----------------|------------------------|--|
| MIGUEL GARRIDO | PRESIDENT TREASURER | 350 85 STREET SUITE 5, MB FLA 33141. |

ARTICLE VIII
REGISTERED AGENT

The address of the registered office of this Corporation shall be 350 85 st #5 MB FLA 33141, and the Registered Agent shall be: Miguel Garrido.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation. I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



By

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ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the Stockholders meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

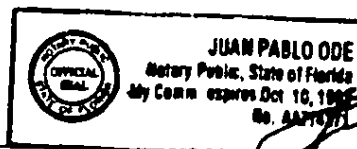
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary public duly authorized in the State and County above named to take acknowledgements personally appeared:

WITNESS my hand and official seal in the County and State named above, this 02 day of February of 1995.



MIGUEL GARRIDO



NOTARY PUBLIC, STATE AT
LARGE.

May 15, 1995

Sandra B Mortham
P.O. Box 6327
Tallahassee, Fla. 32314

P950000 24221

I would like to notify my new address, wich is 220 N.E. 172 ST.
NORTH MIAMI BEACH, FLA. 33162.

The document number for this corporation is P9500002422j filed on
March 27, 1995. GARRIDO'S TILE & MARBLE INC., a Florida corporation.

Truly, Thanks.


Miguel B. Garrido

Walt
9/15