

P95000026462

MARTHA PEREZ

Requestor's Name
8031 W. 16 Ave.

Address
Hialeah Florida 33014

City State Zip
305 823 3559

Phone#

0000014-14450
03/31/95--01005--015
***122.50 ***122.50

CORPORATION NAME

Mega Tile & Marble Corp.

(X) PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT (X) MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 10:23

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 10:23

ARTICLE OF INCORPORATION
OF

MEGA TILE & MARBLE CORP.

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

ARTICLE I NAME

The name of the corporation shall be: MEGA TILE & MARBLE CORP.

The principal place of business of this corporation shall be:
2821 W. 76 St. Hialeah, Fl. 33016 #202

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Eduardo Cabrera Director
2821 W. 76 St. Hialeah, Fl. 33016 # 202

Janet Cabrera Director
2821 W. 76 St. Hialeah, Fl. 33016 # 202

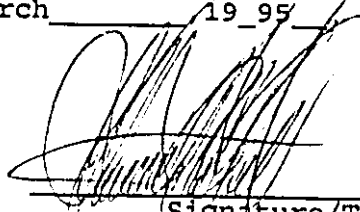
ARTICLE VI INCORPORATOR(S)

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


Eduardo Cabrera President 50 Shares
2821 W. 76 St. Hialeah, Fl. 33016 # 202

Janet Cabrera Secretary & Treasurer 50 Shares
2821 W. 76 St. Hialeah, Fl. 33016 # 202

The undersigned has(have) executed these Article of Incorporation this 15th day of March 19 95



Signature/Title



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MEGA TILE & MARBLE CORP.

2. The name and address of the registered agent and office
is Eduardo Cabrera
(Name)

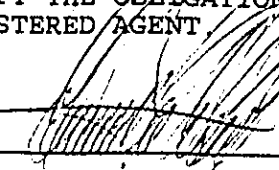
2821 W. 76 St. # 202

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33016

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

03-15-95