

P95000048400

FILED

95 MAY 23 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of filer)

M. Coronela
5759 Washington St
B22
Hollywood, FL 33023

OFFICE USE ONLY

200001496777
-05/23/95--01082--005
****122.50 ****122.50

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

1. M.C. Tile Installation Corp.
(Corporation Name) (Document #)
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

EFFECTIVE DATE
6-1-95

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

625
W95-10938

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1995

M. CIROMELA
5759 WASHINGTON ST. UNIT B22
HOLLYWOOD, FL 33023

SUBJECT: M.C. TILE INSTALLATION CORP.
Ref. Number: W95000010938

We have received your document for M.C. TILE INSTALLATION CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 095A00026442

ARTICLES OF INCORPORATION
OF

M.C TILE INSTALLATION CORP.

FILED
95 MAY 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

M.C. TILE INSTALLATION CORP.

The address of the principal office of this corporation shall be
5759 Washington Street, Uint B22, Hollywood, Florida 33023.

ARTICLE II - DURATION

This corporation shall commence its existence on June 1, 1995,
and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business
permitted under the Laws of the United States and of the State of
Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One
(\$1.00) Dollar par value common stock, which shall be designated
"Common Shares."

EFFECTIVE DATE
6-1-95

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 5759 Washington Street Unit B22, Hollywood, Florida 33023. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Mircea Cioromela. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

MIRCEA CIROMELA	5759 Washington Street Unit B22 Hollywood, Florida 33023
-----------------	---

ARTICLE VII - AMOUNT OF CAPITAL

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

ARTICLE VII - INCORPORATOR

The name and address of persons signing these Articles are Mircea Cioromela, 5759 Washington Street Unit B22, Hollywood, Florida.

ARTICLE IX - SUBCHAPTER S

This corporation elects under the regulations of the Internal Revenue Service to be treated as a Sub - Chapter S corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 29 day of March, 1995.

Mircea Cioromela

Mircea Cioromela

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OR INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 29 DAY OF MARCH, 1995.

Mircea Cioromela

Mircea Cioromela

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Mircea Cioromela, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of M.C. TILE INSTALLATION CORP. and he acknowledged before that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of March, 1995.



VIRGINIA MARRERO
My Comm. Exp. 9/18/97
Bonded By Service Ins
No. CC312749
Notary Public

Virginia L. Marrero
Virginia L. Marrero
Notary Public, State of Florida at Large