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Carlos Painting and Tile, Inc.  
10090 NW 80 Ct, Apt 102  
Miami, FL. 33016

FILED  
96 FEB 12 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 1st, 1996

Secretary of State  
Div. of Corporations  
PO Box 6327  
Tallahassee, FL., 32314

300001712013  
-02/12/96--01078--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Carlos Painting and Tile, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours



Mr. Carlos Medina  
10090 NW 80 Ct. Apt 1208  
Hialeah Gardens, FL 33016

KATHY H. FEB 15 1996

# **ARTICLES OF INCORPORATION**

of

## **CARLOS PAINTING AND TILE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME.**

The name of the corporation is: **CARLOS PAINTING AND TILE, INC.**

### **ARTICLE II - DURATION.**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK.**

The corporation is authorized to issue one hundred shares ( 100 ) of twenty five Dollars ( \$ 25.00 ) par value Common Stock, which shall be designated " Common Shares ".

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.**

The principal office, and mailing address of the corporation is: 10090 NW 80 Ct, Apt 1208, Hialeah Gardens, FL 33016.

The name and street address of the Initial Registered Agent of this Corporation is: Jairo Medina of 1320 W 44th Pl, Apt 102, Hialeah, FL. 33012.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS.**

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and address of the initial directors of the corporation are as follows:

**Mr. Carlos Medina, of 10090 NW 80 CT Apt 1208 Hialeah Gardens, FL. 33016, President**

and

**Mr. Elder Medina , of 1320 W 44 PL, Apt 102 , Hialeah, Fl 33012, Vice-president**

and

**Mr. Jairo Medina, of 1320 W 44 PL Apt 102, Hialeah, FL 33012 , Vice-president**

## ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

**Mr. Carlos Medina,**

**and**


**Mr. Elder Medina**

**and**


**Jairo Medina**

**All with the same address as stated in article VI**

**IN WITNESS WHEREOF,** the undersigned subscriber have executed these Articles of Incorporation this                      day of                      , 1996.

Signed { 

Name { CARLOS MEDINA

Signed {  Jairo Medina.

Name { Jairo Medina.

Signed { 

Name { elder medina

**CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT**

**FILED**  
**90 FEB 12 PM 2:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**


**CERTIFICATE OF REGISTERED AGENT**

**CARLOS PAINTING AND TILE, INC**

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Jairo Medina of 1320 W 44th PL., Apt 102, Hialeah, FL. 33012, located at the aforesaid address, as its Registered Agent to accept process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above sated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
.....  
(registered agent)