

P 960000 65356

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MACERE USA, INC.  
(Proposed corporate name - must include suffix)

20000015113125  
-07/31/96--01045--002  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JULIO DIAZ MIER

Name (printed or typed)

1250 SE Bayshore Drive #9

Address

Miami Florida 33131

City, State & Zip

(305) 377-2688

Daytime Telephone number

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

56 AUG -6 AM 9:56

FILED

W96-16056

NOTE: Please provide the original and one copy of the articles.

SN AUG - 1 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 1, 1996

**JULIO DIAZ MIER**  
1250 SE BAYSHORE DR., #9  
MIAMI, FL 33131

**SUBJECT: MACERE USA, INC.**  
Ref. Number: W96000016056

We have received your document for MACERE USA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

**Sandy Ng**  
Document Specialist

Letter Number: 896A00036809

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

MACERE USA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2604 N.W. 97th Ave.  
Miami Florida 33172

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2604 N.W. 97th Ave.  
Miami Florida 33172

FILED  
SECRETARY OF STATE  
FLORIDA  
JAN 15 21 9:55

**ARTICLE V , INCORPORATOR(S)**

**See instructions for officers/directors**

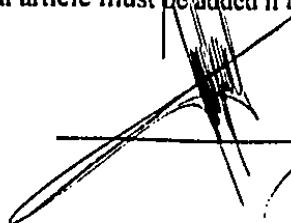
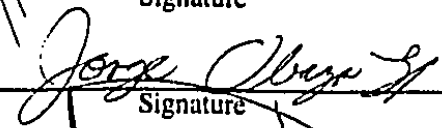

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julio Diaz 2604 N.W. 97th Avo. Miami, FL 33172 President  
Jorge Obaya 2604 N.W. 97th Avo. Miami, FL 33172 Vice-President  
Alberto Onorio 2604 N.W. 97th Avo. Miami, FL 33172 Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of July, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**MACERE USA INC.**  
**MEXICAN TILE MANUFACTURERS**

1250 South East Bayshore Dr. Apt. 9  
Ph. (305) 377-2688 fax (305) 371-6577  
Miami, FL 33131  
macere19@mail.tdt.net

**USA**

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Date : AUG 5, 1996  
To : FLORIDA DEPARTMENT OF STATE  
Attn : SANDY Ng  
From : JORGE OBAYA  
Reference : Ref. Number W96000016056  
No. of pages included this : 1

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To who it may concern :

I, Jorge Obaya Lopez, hereby am familiar with and accept the duties and responsibilities as registered agent for MACERE USA, Inc.

Sincerely

*Jorge Obaya Lopez*

Jorge Obaya Lopez  
Vice-President

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56 AUG -6 AM 9:55  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA