P96000071160 Charter Number Only

RECEIVED
96 AUG 20 AM 11:01
DIVISION OF CORPORATION

VALIDATION ONLY

FILED
96 AUG 27 AM 11:39
TALLAHASSEE, FLORIDA

8-19-96 Rosary

Guillermo Sastolini PA
Requester's Name
291 S.W. 27 ave. 3rd Floor
Address
Miami, FL 33135
City State ZIP Phone
644-1312

CORPORATION(S) NAME

YON, INC.

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W16-17439

AUG 27 1996

CR2E031 (R8-85)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 AUG 27 AM 10:03
DIVISION OF CORPORATION

August 20, 1996

EMPIRE

TALL, FL 32301

SUBJECT: YON, INC.
Ref. Number: W96000017439

We have received your document for YON, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 796A00039573

ARTICLES OF INCORPORATION
OF
YON J.S. CONSTRUCTION, INC.

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

YON J.S. CONSTRUCTION, INC.

ARTICLE II

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to serve the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

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

500 shares at $1.00 par value

ARTICLE IV

The amount of capital with which this corporation will begin business is: $500.00 dollars.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is: 2150 S.W. 16TH AVE, #103, Miami, Florida 33145.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The name(s) and address(es) of the number(s) of the first Board of Director(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/their successor)s) are elected and have qualified, are:

Maximo Yon, 2150 S.W. 16th Ave #103, Miami, Florida

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is: Maximo Yon, 2150 S.W. 16th Ave #103, Miami, Florida

ARTICLE X

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

ARTICLE XI

DESIGNATION OF RESIDENT AGENT

That, Maximo Yon, 2150 S.W. 16th Ave #103, in the City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for YON, INC. , at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Registered Agent

I, THE SUBSCRIBER, being one of the original subcriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20 day of AUGUST ,1996.

MAXIMO YON

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared, MAXIMO YON to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 20 day of AUGUST, 1996.

NOTARY PUBLIC, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL
J COHEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC279187
MY COMMISSION EXP. APR. 21,1997

FILED
96 AUG 27 AM 11:39
TALLAHASSEE, FLORIDA

P96000071160 Charter Number

10-7-96

Guillermo Sosichin
Requestor's Name
2911 S.W. 27 ave. #2 Fl
Address
Miami, Fl. 33135
City State ZIP Phone

VALIDATION ONLY

700001987097
-10/08/96--01047--001
*****35.00 *****35.00

CORPORATION(S) NAME

Von J.S. ~~Construction~~ Tile, Inc.

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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Acknowledgment
W.P. Verifier

N. HENDRICKS OCT - 8 1996

CR2E031 (R8-85)

FILED

96 OCT -8 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YON J.S. CONSTRUCTION, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article I: This Article is hereby amended to read as follows:
The name of this corporation is:
YON J.S. TILE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 10, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of September, 19 96.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAX YON
Typed or printed name

Director
Title

TOTAL P.03