

P960000 71360

TRANSMITTAL LETTER

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

SUBJECT: VALENCIA TILE SETTLERS SERVICES, INC.
(Proposed corporate name - must include suffix)

7000001 936017
-05/29/96--001000--007
*****78.75 *****78.75

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 C. VERAS

Name (printed or typed)

486 N.W. 165th.St.Road. Suite B-30

Address

North Miami, Fl. 33169.

City, State & Zip

(305) 949-9994

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 27 AM 11:08

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 20, 1996

JULIO C. VERAS
486 NW 165TH ST ROAD
SUITE B-305
NORTH MIAMI, FL 33169

SUBJECT: VALENCIA TILE SETTLERS SERVICES, INC.
Ref. Number: W96000017417

We have received your document for VALENCIA TILE SETTLERS SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00039534

ARTICLES OF INCORPORATION

FILED

OF

96 AUG 27 AM 11:08

VALENCIA TILE SETTLERS SERVICES, INC.

TALLAHASSEE, FLORIDA

WE the Undersigned, heroby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profits, it is

ARTICLE I

The name of the Corporation Shall be

VALENCIA TILE SETTLERS SERVICES, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the laws of the United States of America.

ARTICLE III

The maximum number of Shares which the corporation is authorized to issue and have outstanding at any time is the following FIVE HUNDRED SHARES

shall be have a par value of ONE DOLLAR PER SHARE(\$ 1.00). All stock is to be issued as fully paid and exempt from -- assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital Stock may be governed and restricted by the BY-LAWS or

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written agreement among the stockholders, which shall be on file in the Office of the Officers of the Corporation as named in Article VII herein. The BY-LAWS may provide for cumulative voting by stockholders at all elections of the Directors of the Corporation.

ARTICLE V

The amount of capital stock with which this Corporation may begin business shall not be less than FIVE HUNDRED SHARES AT A \$ 1.00 AS A PARVALUE.

ARTICLE VI

The initial Post Office Address of the Corporation in the state of Florida shall be:
486 N.W. 165th.St.Road, Suite B-305,
NORTH MIAMI, FL. 33169.

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors consisting of not LESS THAN TWO PERSONS and no more THAN FIVE DIRECTORS, and for the transaction of any business shall be carried out properly by the directors on behalf of the corporation, by unanimous consent in writing.

ARTICLE IX

The names and Post office addresses of the members of the First Board of Directors are as follows,

<u>NAME</u>	<u>ADDRESS,</u>
JULIO C. VERAS	486 N.W. 165th.St.Road,Suite B-305. North Miami, Fl. 33169.
DAPHINE VERAS	486 N.W. 169th.St.Road,Suite B-305. North Miami, Fl. 33169.

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ARTICLE X

In the minute of the Corporation, may consent to the doing of act and such consent in writing shall have the same force and effect as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE XI

The names of the Subscribers to the Articles of Incorporation, and the number of shares of Capital Stock that they agree to take care are as follows,

<u>NAME</u>	<u>SHARES</u>	<u>CASH VALUE</u>
JULIO C. VERAS	250	1.00 perShare.
DAPHINE VERAS	250	1.00 perShare.

ARTICLE XII

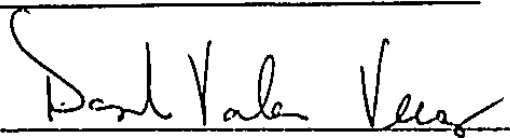
The Stock of the Corporation may be issued pursuant to the provisions under the Code 1244 of the INTERNAL REVENUE SERVICE.

IN WITNESS WHEREOF: WE HAVE HEREUNTO SET OUR HANDS AND SEAL

THIS ON AUGUST 15, 1996. -----



JULIO C. VERAS
PRESIDENT



DAPHINE VERAS.
VICE-PRESIDENT.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

AUG 27 AM 11:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: VALENCIA TILE SETTLERS SERVICES, INC.

2. The name and address of the registered agent and office is:

JULIO C. VERAS.

(NAME)

486 N.W. 165th, St. Road, Suite B-305

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami, Fl. 33169.

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.



(SIGNATURE)

August 15, 1996.

(DATE)