

997000004069

FRANCISCO RUSSO 305 4718911

ALABAMA FLOURS, CORP

3318 NW-79 AVE

MIAMI

FL 33122

300002053503--2

-01/10/97--01016--016

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. File Dept of Miami, Fla  
(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 State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -9 AM 11:14

FILED

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

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
TILE DEPOT OF MIAMI, INC.**

THE UNDERSIGNED, HAS EXECUTED THE FOLLOWING DOCUMENT AS  
INCORPORATOR OF THE ABOVE NAMED CORPORATION, A CORPORATION  
ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, AND ALL  
RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS  
INCORPORATOR, AND THOSE OF THE CORPORATION, ARE TO BE  
DETERMINED IN ACCORDANCE WITH THE LAW OF THE STATE OF  
FLORIDA.

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE: TILE DEPOT OF MIAMI,  
INC.

**ARTICLE II**

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF  
THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE,  
STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE III**

THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSE  
TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE TO  
DO ANY AND ALL OF THE THINGS HEREIN MENTIONED, AS FULLY AND  
TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO, VIZ.:

- (A) TRANSACT ANY AND ALL LAWFUL BUSINESS.
- (B) SAID CORPORATION SHALL FURTHER HAVE POWER:

TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME;

TO SUE AND BE SUED, COMPLAIN, AND DEFEND IN ITS  
CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS;

TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT  
PLEASURE, AND TO USE THE SAME BY CAUSING IT, OR A FACSIMILE  
THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER  
REPRODUCED;

**FILED**  
97 JAN -9 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE, AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OR ANY INTEREST THEREIN, WHEREVER SITUATED;

TO SELL, CONVERT, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER, AND OTHERWISE DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS;

TO LEND MONEY TO, AND USE ITS CREDIT TO ASSIST, ITS OFFICERS AND EMPLOYERS IN ACCORDANCE WITH FLORIDA STATUTE S607.141;

TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH, SHARE OR OTHER INTEREST IN, OR OBLIGATION OF, OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OF AMERICA OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT, OR OF ANY INSTRUMENTALITY THEREOF;

TO MAKE CONTRACTS AND GUARANTIES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE ITS NOTES, BONDS, AND OTHER OBLIGATIONS, AND SECURE ANY OF ITS OBLIGATIONS BY MORTGAGE AND PLEDGE OF ALL OR ANY OF ITS PROPERTY, FRANCHISES, AND INCOME;

TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND REINVEST ITS FUNDS, AND TAKE AND HOLD REAL PROPERTY AS SECURITY OF THE PAYMENT OF FUNDS SO LOANED OR INVESTED;

TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWERS GRANTED BY THIS ACT WITHIN OR WITHOUT THIS STATE;

TO ELECT OR APPOINT OFFICERS AND AGENTS OF THE CORPORATION AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION;

TO MAKE AND ALTER BY-LAWS, NOT INCONSISTENT WITH ITS ARTICLES OF INCORPORATION OR WITH THE LAW OF THIS STATE, FOR THE ADMINISTRATION;

TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSE;

TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS SHALL FIND WILL BE IN AID OF GOVERNMENTAL POLICY;

TO PAY PENSIONS AND ESTABLISH PENSION PLANS, PROFIT SHARING PLANS, STOCK BONUS PLANS, STOCK OPTIONS PLANS, AND OTHER INCENTIVE PLANS FOR ANY OR ALL OF ITS DIRECTORS, OFFICERS, AND EMPLOYEES AND FOR ANY OR ALL OF THE DIRECTORS, OFFICERS AND EMPLOYEES OF ITS SUBSIDIARIES;

TO BE A PROMOTER, INCORPORATOR, PARTNER, MEMBER, ASSOCIATE, OR MANAGE OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER ENTERPRISE;

TO HAVE AND EXERCISE ALL POWER NECESSARY OR CONVENIENT TO EFFECT ITS PURPOSE;

TO INDEMNIFY ANY PERSON WHO BY REASON OF THE FACT THAT HE IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION TO THE FULL EXTENT AS PERMITTED BY FLORIDA STATUTE S607.014;

#### ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 500 SHARES, EACH HAVING AN INDIVIDUAL PAR VALUE OF \$1.00

UNLESS OTHERWISE STATED IN THIS ARTICLE, OR IN AN AMENDMENT TO THIS ARTICLE, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

#### ARTICLE V

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS CORPORATION;

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE  
NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION  
SHALL BE:

FRANCISCO RUSSO  
3318 N.W., 79TH AVE., #8A  
MIAMI FL 33122

  
-----  
REGISTERED AGENT SIGNATURE

#### ARTICLE VI

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF  
ONE (1) PERSON AND THE NAME AND ADDRESS OF THE PERSON WHO IS  
TO SERVE AS THE INITIAL DIRECTOR IS:

FRANCISCO RUSSO  
3318 N.W., 79TH AVE., #8A  
MIAMI FL 33122

#### ARTICLE VII

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

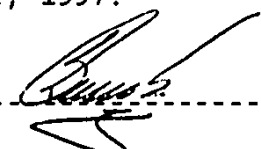
3318 N.W., 79TH AVE., #8A  
MIAMI FL 33122

#### ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE  
ARTICLES OF INCORPORATION IS:

FRANCISCO RUSSO  
3318 N.W., 79TH AVE., #8A  
MIAMI FL 33122

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 07 DAY OF  
JANUARY, 1997.

  
-----

ARTICLES OF INCORPORATION  
OF  
TILE DEPOT OF MIAMI, INC.

STATE OF FLORIDA (✓)  
COUNTY OF DADE (✓)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED FRANCISCO RUSSO, KNOWN TO ME TO BE THE  
PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,  
AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE  
ARTICLES OF INCORPORATION.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID,  
THIS 7 DAY OF JAN, 1997

*R. Balladares*



R. BALLADARES  
My Comm Exp. 11/24/2000  
Bonded By Service Ins  
No. CC603699  
[[ Personally Known ] [ Other I.D. ]