

PA7000007185
TRANSMITTAL LETTER

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

1/17/97

SUBJECT: MARIO'S TILES, INC.

700002064167--9
-01/22/97--01062--018
*****70.00 *****70.00

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

FROM: SUZANNE LECLERC
Name (printed or typed)

116 SE 4TH STREET # 5
Address

HALLANDALE FL 33009
City, State & Zip
954 457-8319

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:11

ag 1/24/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:11

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:

MARIO'S TILES, INC.

ARTICLE II PRINCIPAL OFFICE

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

116 SE 4TH STREET

HALLANDALE FL 33009

ARTICLE III SHARES

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

**FIVE THOUSAND COMMON SHARES, \$ 1.00 P.V. **

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUZANNE LECLERC

116 SE 4 TH STREET

HALLANDALE FL 33009

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

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: MARIO'S TILES, INC.

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

SUZANNE LECLERC

(NAME)

116 SE 4 TH STREET

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

HALLANDALE FL 33009

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:11

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.

Suzanne Leclerc
SUZANNE LECLERC

(SIGNATURE)

1/17/97
(DATE)

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1998
COMM. NO. CC 427373
Bonded Third General Ins. Und.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314