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Charter Number Only

Joaquin E. Leon
Requestor's Name
1105 SW 87 Ave.
Address
Miami, FL 33174
City State ZIP Phone
#206-6799

AVAILABILITY ONLY

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CORPORATION(S) NAME

USA Tile & Marble of North Miami, Inc.

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DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
USA TILE & MARBLE OF NORTH MIAMI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby proceeds to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is: USA TILE & MARBLE OF NORTH MIAMI, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

- (a) To engage generally in any lawful activity or business in the State of Florida and in all other States and Countries, under the Laws of the United States and the State of Florida.
- (b) To do everything necessary, proper, advisable or convenient for the accomplishment or furtherance of these purposes.

ARTICLE III.

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class and shall have a par value of \$0.10 per share.

ARTICLE IV.

The shareholders of authorized and issued common stock shall have preemptive rights as to all new issues of stock in proportion to their outstanding interest.

ARTICLE V.

The initial post office address of the principal office of this corporation in the State of Florida is 3325 N.W. 79th Avenue, Miami, Florida 33122.

ARTICLE VI.

This corporation shall have perpetual existence.

This Document Prepared By:
Joaquin E. Leon, Esquire
1105 S.W. 87th Avenue
Miami, FL 33174
(305)266-6799
Fla. Bar No.: 230197

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TALLAHASSEE FLORIDA

ARTICLE VII.

The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1). The name and mailing address of the initial Board of Director, subject to the provisions of these Articles and By-Laws to be adopted, shall hold office until his successors are elected and qualified is:

NAMES

ADDRESSES

Ricardo E. Cajigas 6925 Tordera St., Coral Gables, FL 33146

ARTICLE VIII.

The name and post office address of the subscriber of these Articles of Incorporation is:

NAMES

ADDRESSES

Ricardo E. Cajigas 6925 Tordera St., Coral Gables, FL 33146

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the voting shareholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X.

The initial By-Laws shall be adopted by the Board of Director. The power to alter, amend, or repeal the By-Laws or adopt new By-Laws is vested in the Board of Director, but is subject to Repeal or Change by a majority of the Voting Shareholders.

ARTICLE XI.

A majority vote is sufficient for any action which requires the vote or concurrence of Shareholders.

ARTICLE XII.

Directors shall be elected by majority vote. Cumulative voting shall not be permitted.

ARTICLE XIII.

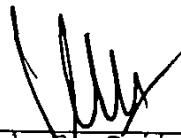
The name and street address of the initial registered agent of this corporation is:

NAME

ADDRESS

Joaquin E. Leon 1105 S.W. 87th Ave., Miami, FL 33174

IN WITNESS WHEREOF, I, being all of the original subscriber to the capital stock of this corporation for the purposes of forming a corporation, do make and file these Articles, and accordingly set my hand and seal this the 10 day of APR, 1997.



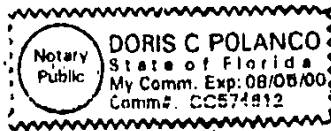
Ricardo E. Cajigas (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared RICARDO E. CAJIGAS, known to me 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, that I relied upon the following form of identification of the above-named person:

WITNESS my hand and official seal, in the County and State named above, this 10 day of APR, 1997.

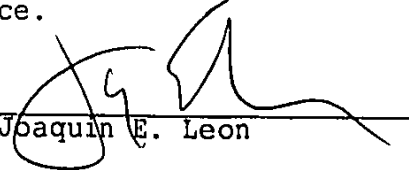
Notary Seal:



Exp: 8/5/0000

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.



Joaquin E. Leon