

P9700006396

FILED  
JUL 22 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CABRERA TILE, INC.**

June 18, 1997

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

6  
900002244479--9  
-07/22/97--01133--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation of:  
CABRERA TILE, INC.

Dear Sir and/or Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$70.00 to cover the filing fee and designation of registered agent.

Should you have any questions regarding the foregoing, please do not hesitate to contact me at the phone number listed below.

Sincerely,



Daniel Cabrera, President

DC:map  
Enclosures (2)  
Check  
Articles of Incorporation

P. 01 1000000

JUL 24 1997

4733 West Waters Avenue #834, Tampa, Florida 33614 - (813) 249-5208

**ARTICLES OF INCORPORATION  
OF  
CABRERA TILE, INC.**

FILED  
JUL 22 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of CABRERA TILE, INC., a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be CABRERA TILE, INC.

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV  
ADDRESS**

The street address of the initial registered office of the corporation shall be 4733 West Waters Avenue #834, Tampa, Florida 33614, Daniel Cabrera is the name of the Registered Agent at that address.

## **ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII  
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Daniel Cabrera  
4733 West Waters Avenue #  
Tampa, Florida 33614

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator is:

Daniel Cabrera  
4733 West Waters Avenue #834  
Tampa, Florida 33614

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 23<sup>rd</sup> day of June, 19 97.

Incorporator:

Daniel Cabrera  
Daniel Cabrera

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was executed and acknowledged before me this  
23<sup>rd</sup> day of June, 19 97, by Daniel Cabrera, the above  
incorporator, who provided as identification: D.L. # C166-16072-022-0,  
and who stated that the facts therein are true to the best of her knowledge and  
understanding.

(SEAL)

Mary Fratto  
Notary Public  
State of FLA.

My Commission Expires  
NOTARY SEAL  
MARY FRATTO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC521219  
MY COMMISSION EXP. DEC. 27, 1999

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 4733 West Waters Avenue #834, Tampa, Florida 33614, has named Daniel Cabrera, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Daniel Cabrera

Daniel Cabrera

FILED  
JUN 22 AM 10:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was executed and acknowledged before me this 23<sup>rd</sup> day of June, 19 97, by Daniel Cabrera, who provided as identification: D.L. C166-160-72-022-0, and who stated that the facts therein are true to the best of his knowledge and understanding.

Mary Fratto  
Notary Public  
State of FLA.  
My Commission Expires:

