

P9700066674

Requestor's Name
AROBSTON GARCIA
2209-2 W 69 ST

Address
Hialeah, FL 33016

City/State/Zip

Phone #

305) 556-9253

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-05/06/97--01041--008

****122.50 ****122.50

Office Use Only

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

1. M & A HIALEAH TILES INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
STARS-5 PM 4-9-97
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| 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 |

W97-11975
W97-10513
PR
5/7/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

AGUSTIN GARCIA
2209-2 W 69 ST
HIALEAH, FL 33016

SUBJECT: M & A HIALEAH TILES
Ref. Number: W97000010513

We have received your document for M & A HIALEAH TILES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00024163

ARTICLES OF INCORPORATION

OF

M & A HIALEAH TILES INC:

FILED

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ARTICLE I - CORPORATE NAME

The name of this Corporation shall be M & A HIALEAH TILES INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having NO PAR VALUE.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are the same person with the same address, as follow:

AGUSTIN GARCIA

2209-2 W 69 St.

The principal address is the same. Hialeah, FL 33016

ARTICLE V-BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

AGUSTIN GARCIA

2209-2 W.69 St.

Hialeah,FL 33016

MARIA T. GARCIA

2209-2 W. 69 St.

Hialeah,FL 33016

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII-PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, 1977 payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE VIII - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

AGUSTIN GARCIA
2209-2 W. 69 St.
Hialeah, FL 33016

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and Certifying that the facts herein stated are true.

STATE OF FLORIDA)
COUNTY OF DADE) AGUSTIN GARCIA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared, AGUSTIN GARCIA to me known to be the person(S) described as the incorporator(S) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that He executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 01 day of MAY 1997

Notary Public Seal: Maria B. Vega, Notary Public, State of Florida, Commission No. CC 432029, My Commission Expires 03/21/99. NOTARY PUBLIC, state of Florida at large

My commission expires: 03/21/99

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

AGUSTIN GARCIA