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TRANSMITTAL LETTER

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

200002344122--1
-11/12/97--01012--013
*****70.00 *****70.00

SUBJECT: Mariano Tite & Marble, Corp
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc.
Name (Printed or typed)

14730 NE 10 AVE
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
97 NOV 12 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TM-11/14/97

Sandra GAVE
AUTHORIZATION BY PHONE TO
CORRECT CONFIRMED
DATE 11/14/97
DOC. EXAM. MM

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MARIANO TILE & MARBLE, CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:
MARIANO TILE & MARBLE, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
7611 NW 3TH AVENUE
MIAMI, FL. 33150

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ARTICLE VII

The number of directors constituting its initial Board of Directors is 1 whose name(s) and address(es) is(are):

MARIANO RUIZ
7311 NW 3RD. AVENUE
MIAMI, FL. 33150
PRESIDENT 100%

ARTICLE VIII

The name and address of the subscriber is:

MARIANO RUIZ
7311 NW 3RD. AVENUE
MIAMI, FL. 33150

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVE.
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.


MARIANO RUIZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT MARIANO TILE & MARBLE, CORP. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature Mariano Ruiz
MARIANO RUIZ

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature Ramon Perez
RAMON PEREZ (Vice-President)
PEREZ, BEHAR & ASSOCIATES, INC.

Date 11-7-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED