

P47000101993

LEZARU CORPORATION INDUSTRIES, INC.
10 S.W. 7 AVENUE, SUITE: 60
MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. PINO TILE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 DEC -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

300002358533--1
-12/01/97--01008--022
****122.50 ****122.50

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

Examiner's Initials



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

67 DEC -3 PM 3:26
DIVISION OF CORPORATION

December 1, 1997

LAZARUS

MIAMI, FL

SUBJECT: PINO TILE, INC.
Ref. Number: W97000026764

We have received your document for PINO TILE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00056683

ARTICLES OF INCORPORATION OF

PINAR TILE, INC.,

We, the undersigned incorporators, make, subscribe and acknowledge, and file with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

I NAME:

The name of the corporation shall be:

PINAR_TILE, INC.

II. PURPOSE

The purpose of the Corporation is to transfer any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the Corporation is 1120 N.W. 114 Street, Miami, Florida 33168. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Juan Reyes, 1120 N.W. 114 Street, Miami, Florida 33168.

IV DURATION

This corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of State.

V CAPITAL STOCK

This corporation is authorized to issue 100 stock at no par.

FILED
97 DEC -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shares may be issued for such consideration as is determined from time to time by the shareholders.

This power which is hereby reserved unto the stockholder by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stock holders by affirmative action communicate to the Boar in writing, their decision to determine the consideration for the issuance of non issued or sale of treasury shares. This action by stockholders will not affect prior actions by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in services or labor actually performed for the corporation. Shared may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

VI **INCORPORATOR**

The name and address of each subscriber of these Article of Incorporation is:

Juan Reyes, 1120 N.W. 114 Street, Miami, Florida 33168.

VII **DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is 3. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

Juan Reyes	1120 N.W. 114 Street Miami, Florida 33168.
------------	---

Francisco Milian	3501 N.W. Proad Manor Miami, Florida 33147
------------------	---

Agustin Diaz	350 E 34 Street # 201 Hialeah, Fl. 33013
--------------	---

VIII **NO PERSONAL LIABILITY**

The private property of the stockholders shall not be subject to the payment of corporate debts.

IX
OPERATING PROVISIONS

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the By-laws, which may be amended from time to time by a majority vote of a quorum of Board of Directors.

X
BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new- By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, The undersigned subscribers have executed these Article of Incorporation this 12th day of November of 1997.

 _____ Juan Reyes Director	 _____ Francisco Milian Director	 _____ Agustin Diaz Director
--	--	---

Before me, Notary Public authorized to take acknowledgement in the data and county set forth above, personally appeared Mr. Juan Reyes (FDL# R200-420-59-107-0), Francisco Milian (FDL# M450-240-56-122-0) and Agustin Diaz (FDL# D200-000-62-308-0), known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid the 12th day of November of 1997

 11/20/97.

Notary Public State of Florida at large

My commission expired:



HORACIO R VIVAS
My Commission CC478509
Expires Jul. 06, 1999
Bonded by HAI
800-422-1555

**CERTIFICATE OF DISIGNATION
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: PINAR TILE, INC.
2. The name and address of the registered agent and office is:

Juan Reyes, 1120 N.W. 114 street Miami, Fl. 33168

SIGNATURE:

TITLE:

DATE:

Juan Reyes

Director

November 21, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 11-21-97

Juan Reyes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -3 PM 3:56

FILED

SWORN AND SUBSCRIBED BEFORE ME THIS 21 DAY OF November
1997, FLORIDA

Drivers Lic. Produce as identification

Maria E. Candia

Notary Public, State of Florida
My commission Expires:



MARIA E. CANDIA
COMMISSION #515991
EXPIRES DEC 5, 1999