16264 OFFICE MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) Pick up time 2-00 Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

# ARTICLES OF CORPORATION

### ARTICLE I

### NAME

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RETARY OF STATE AHASSEE, FLORIDA

THE NAME OF THIS CORPORATION IS **KEYSTONE AND TILE INSTALLATION, INC.** and the mailing address is 7904 Harding Avenue #12B Miami Beach, Fl 33141.

### ARTICLE II

### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to the law.

### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

# ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issued Five Hundred (500) shares of the One Dollar (1.00) Per Value common stock, which shall be designated "COMMON SHARES."

### ARTICLE V

### INITIAL REGISTER OFFICE

The street address of the initial registered office of this corporation is 7904 Harding Ave # 12B Miami Beach, Fl., 33141., and the name of the initial registered agent of this corporation at that address is MAURICIO AREVALO.

#### ARTICLE VI

#### INITIAL BOARD

This corporation shall have (1) (one) director (s) initially. The number of director (s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) and address (es) of the initial director (s) of this corporation is / are:

MAURICIO AREVALO 7904 HARDING AVE # 12B MIAMI BEACH, FL. 33141

#### ARTICLE VII

## INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment on its favor) by reason of fact that her or his testator or interstate, is or was a director, officer employee or agent of the corporation or served any other corporation, partnership, join venture, trust, or other enterprises in any capacity, at the corporation.

### ARTICLE VIII

#### **OFFICERS**

The officer (s) of this corporation shall be as follows:

MAURICIO AREVALO

President, Vice-President, Secretary and Treasurer

### ARTICLE IX

# INCORPORATOR (S)

The name (s) and address (es) of the incorporator (s) to these Article of Incorporation is / are as follows:

MAURICIO AREVALO 7904 HARDING AVE #12B MIAMI BEACH, FL 33141 CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First – That KEYSTONE AND TILE INSTALATION, INC. desiring to organize under the laws of the State of Florida with its principal office, at 7904 Harding Ave #12B, City of Miami Beach, County of Dade, State of Florida has name MAURICIO AREVALO located at 7904 Harding Ave #12B, City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

MAURICIO AREVALO REGISTER AGENT

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared MAURICIO AREVALO known to me and known by me to be the person who executed the foregoing Article of Incorporation, and they acknowledged before me that the executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this <u>20th</u> day of <u>January</u>, 1998.

MY COMMISSION EXPIRES:

PILED
98 JAN 21 PM 12: 50
SECRETARY OF STATE