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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. BELLAMAR TILE CONTRACTOR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ 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

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

FILED
98 MAR 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 25 AM 11:01

3/25

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BELLAMAR TILE CONTRACTOR, INC.**

FILED
98 MAR 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**We, the undersigned, do hereby associate ourselves together
And subscriber these Articles of Incorporation for the purpose of
Forming a Corporation under the laws of the State of Florida, Chapter
607 and subject to the following provisions:**

ARTICLES ONE:

The name of the Corporation shall be:

BELLAMAR TILE CONTRACTOR, INC.

ARTICLES TWO:

**This Corporation shall have perpetual existence and may engage
In any activity of business permitted under the laws of the United States
And of the State of Florida.**

**The general nature of the business to be transacted by this
Corporation shall be:**

- a)- ANY AND ALL LEGAL BUSINESS WITHIN THE STATE.**
- b)- To manufacture, purchase or otherwise acquire, and to own,
Mortgage, pledge, sell assign, transfer or otherwise dispose
Of and to invest in, trade in, deal, in and with, goods, wares
Merchandise, real and personal property, and services of every
Class, kind and description.**
- c)- To conduct business in, have one or more offices in, and buy,
hold mortgage, sell, convey, lease or otherwise dispose of real
and personal property, including franchise, patents, copyrights.
Trademarks, and licenses in the State of Florida, and in all others
State, districts, territories, Countries or Colonies.**
- d)- To contract debts and borrow money, issue and sell of pledge
bon, debentures, notes and other evidence of indebtedness,
execute such mortgage, transfer of Corporate property or other
instrucments to secure the payment of Corporate indebtedness
as required.**

- e)- To purchases the Corporate Assets of any other Corporation and engage in the same or other character of business.
- f)- To acquired by purchases, subscription or otherwise and to receive, hold, own guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of a deal in and with any of the shares of the Capital Stock or any voting trust certificates in respect of the shares of Capital Stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligation, chose in action and evidence of indebtedness or interest issued or created by any Corporation, joint stock companies, syndicates, associations firms, trust or persons public or private, or by the goberment of the United State of America, or by any foreign government, or by any State territory, province, municipality or other political subdivision or by any government agency, and as owner thereof, to possess and powers and privileges of ownership including the right to execute consents and right to execute consents and vote. Thereon, and to do any and all acts things necessary or and For the presentation, protection, improvement, and enhancement In value thereof.

ARTICLE THREE:

The maximum number of shares of stock which the Corporation Shall have outstanding at any time shall be: 250 SHARES AT \$ 1.00 PAR VALUE OF COMMON STOCK.

All or any part of the capital stock may be paid either in lawful moneys of The The United State of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE FOUR:

The principal office of the Corporation shall be located at:

522 E. 40TH. Street
Hialeah, Florida 33013

Other offices for the transaction of business may be located wherever The Directors may deem necessary or expedient.

ARTICLE FIVE:

The Corporation shall have (2) Director(s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall Never be less than (1), not more than (5).

The Corporation shall indemnify and holds harmless each person

Who shall serve at any time hereafter as a Director or Officer of the Corporation, and any person who serves at the request of this Corporation And a director of Officer of any other Corporation, from and against any And all claims and liabilities to which such person shall become subject By reason of his having heretofore or hereafter been a director or officer of This Corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and Shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provides That no person shall be indemnified against, or re reimbursed for, any Expenses incurred in connection with any claim or liability as to which it Shall be adjudged that such officer or director is liable for negligence or Willful misconduct in the performance of this duties.

The rights accruing to any person under the foregoing provisions

Shall not exclude any other right to which he may be lawfully entitled nor Shall anything contend restricted the right of the Corporation to indemnify or reimburse such person in any proper case ever thought no especially Fiscally herein provide for.

No contract or other transaction between this Corporation and any other Corporation, and of this Corporation shall in any way affected or invalidated by the fact any of the Directors of the Corporation Are pecuniary or otherwise interest in, or are Directors, or Officers, of such other Corporation.

ARTICLE SIX:

The name and post office addresses of the members of the First boards of directors and officers who hold office for the first year of Existence of the Corporation or until their successors are elected or appointed And have qualified, are as follows.

BOARD OF DIRECTORS

Onelia B. Alfonso

522 E. 40TH. Street
Hialeah, FL 33013

Carlos E. Alfonso

522 E. 40TH. Street
Hialeah, FL 33013

OFFICER

**Onelia B. Alfonso
Carlos E. Alfonso**

**President/Secretary
V/P, Treasurer**

ARTICLES SEVEN:

The name and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

Onelia B. Alfonso	522 E 40TH. Street Hialeah, FL 33013
Carlos E. Alfonso	522 E. 40TH Street Hialeah, FL 33013

ARTICLES EIGHT:

This Corporation shall have full power to carry on and transacted each or all the businesses enumerated in Articles Two of these Articles of Incorporation, and shall have all the general and a additional Powers now and hereafter conferred upon it by law.

ARTICLES NINE:

This Articles of Incorporation may be amended in the Manner provides by law. Every amendment shall be approved by the Board of directors, proposed to the stockholders and approved at a Stockholder's Meeting by majority of the stock entitled to vote thereon.

ARTICLES TEN:

Upon election of a Board of Directors by Stockholders, such Board of Directors shall manage the business affairs of this Corporation without the necessity of future authority from the Stockholders, except as by law or in these Articles otherwise provide; any action of such Board of Director may be rescinded or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the Corporation which may at such time be actually issued unless otherwise provide by the by-laws of the Boars of Directors. All holders of common stock of this Corporation shall be entitled to vote the same in the manner provide by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLES ELEVEN:

The Register agent for services of process in the State of Florida and its Registered Office shall be:

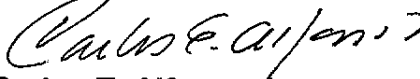
**Onelia B. Alfonso
522 E. 40 Street
Hialeah, FL 33013**

ARTICLES TWELVE:

The Shareholders may at their sole discretion, repeal, alter or amend the by-laws of this Corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the by-laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned Incorporation have hereunto set their hands and affixes their seals in this: **Twenty three**
Day of: **March** **1998.-**


Onelia B. Alfonso


Carlos E. Alfonso

REGISTER AGENT

The undersigned, having been named in the foregoing
Articles of Incorporation of: **BELLAMAR TILE CONTRACTOR, INC.**
To accept services of process, hereby accepts such designation.

Onelia B. Alfonso
Onelia B. Alfonso

STATE OF FLORIDA)
) SS:
MIAMI DADE COUNTY)

BEFORE ME, The undersigned authority, duly
authorized to administer oaths and take acknowledgments, personally
appeared: **Onelia B. Alfonso and Carlos E. Alfonso**

To me well know and know to me to be the person described in, who after
first being duly sworn, executed the foregoing Articles of Incorporation,
freely and voluntary for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand
and Official seal, at: **Hialeah, Florida, This Twenty three Days of**
March 1998.-

Raul De la Torre
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

SECRETARY OF STATE
ALLAHABAD, FLORIDA
68 MAR 25 PM 3:23

FILED

My commission expires:

OFFICIAL NOTARY SEAL
RAUL DE LA TORRE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596845
MY COMMISSION EXP. OCT. 28, 2000