

Charter Number Only

PA800028109

GSR Accounting Serv.

Requestor's Name

903 W. 77 Street

Address

Hialeah, FL 33014

City

State

ZIP

Phone

SS7-1588A

TION ONLY

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Yalorde Tile Corp.

RECEIVED  
98 MAR 25 AM 9:44  
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

3/26/98



Empire Toll Free: 1-800-432-3028

FILED  
98 MAR 26 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

certified copy

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98 MAR 26 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
YALORDE TILE CORP.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:  
YALORDE TILE CORP.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

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

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Juan Miguel Gonzalez  
9015 NW 117 Terrace  
Hialeah Gardens, FL 33018

ARTICLE V.

ADDRESS

The principal place of business of this corporation in the State of Florida is:

9015 NW 117 Terrace  
Hialeah Gardens, FL 33018

ARTICLE VI.

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 VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Juan Miguel Gonzalez	9015 NW 117 Terrace
President, Treasurer, Secty.	Hialeah Gardens, FL 33018

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators  
executing these Articles of Incorporation are as follows:

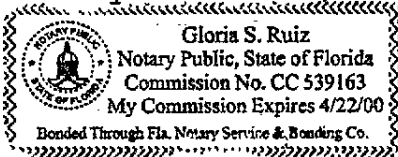
Juan Miguel Gonzalez  
9015 NW 117 Terrace  
Hialeah Gardens, FL 33018

The undersigned Incorporators, for the purpose of  
forming a corporation to do business within the State of  
Florida, do make and file these Articles of Incorporation  
hereby declaring and certifying that the facts stated are  
true.

STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary  
Public duly authorized in the State and County named above  
to take acknowledgments appeared Juan Miguel Gonzalez  
personally known to me to be the person described as the  
Incorporator in the foregoing Articles of Incorporation, and  
he acknowledged before me that he executed said Articles of  
Incorporation.

WITNESS my hand and official seal at Hialeah, said  
County and State, this 24th day of March, 1998.



Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation  
as initial Registered Agent and agrees to comply with the  
provisions of law applicable to said designation.

By: \_\_\_\_\_

98 MAR 26 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED