

P98000036497

TRANSMITTAL LETTER

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

000002494870--5  
-04/21/98--01036--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The new world Marble & Tile Inc.  
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Sunshine Acoly  
Name (Printed or typed)

1925 E 4th Ave  
Address

Hialeah FL 330  
City, State & Zip

(305) 884-8786  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 21 PM 12:45

FILED

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

CD  
4/22/98  
5

## ARTICLES OF INCORPORATION

THE NEW WORLD MARBLE & TILE INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: THE NEW WORLD MARBLE & TILE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1421 E 6 AVE HIALEAH FL 33010

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250 shares \$1.00 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WENCESLAO SANTIESTEBAN 1421 E 6th Ave Hialeah Fl 33010

**ARTICLE V INCORPORATOR(S)**

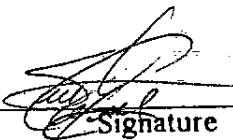
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WENCESLAO SANTIESTEBAN 1421 E 6 Ave hialeah Fl 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of April, 19 98

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

WENCESLAO SANTIESTEBAN

## ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President:	WENCESLAO SANTIESTEBAN
Vice-President:	WENCESLAO SANTIESTEBAN
Secretary:	WENCWSLAO SANTIESTEBAN
Treasurer:	WENCESLAO SANTIESTEBAN

CERTIFICATE DESIGNATING 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 Statutes,  
the following is submitted, in compliance with said Act:

First: THE NEW WORLD MARBLE & TILE INC.

Desiring to organize under the laws of the State of Florida with its  
principal office at 1421 E 6th Ave Hialeah Fl 33010  
has named

WENCESLAO SANTIESTEBAN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for  
the above state 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.

