

P 98000040080

TRANSMITTAL LETTER

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

FILED
98 MAY - 1 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hialeah Bodegon Del Tile INC.
(Proposed corporate name - must include suffix)

500002508145--1
-05/01/98--01082--014
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fernando Jimenez
Name (Printed or typed)

739 NW 105th Place
Address

Miami, FL 33172
City, State & Zip

(305) 477-0096
Daytime Telephone number

Susan Prado GAVE

AUTHORIZATION BY PHONE TO
CORRECT Principal add.

DATE 5-4-98

BY CB

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

Handwritten initials/signature

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hialeah Bodegon Del Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal ADDRESS

245 West 21 St.
Hialeah, FL. 33010

Mailing ADDRESS

3287 N.W. 78th Ave
Miami, FL. 33122-1121

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation shall be authorized to have 1000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JUAN M JIMENEZ
8370 SW 48th Street
Miami, FL. 33155

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JUAN M JIMENEZ
8370 S.W. 48th St.
Miami, FL. 33155
(Vice-President)

Fernando Jimenez
739 N.W. 105th Place
Miami, FL. 33172
(President)

X [Signature]
Signature/Incorporator

4/29/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service 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 agree 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 obligations of my position as registered agent

X [Signature]
Signature/Registered Agent

4/29/98
Date