

980002656759

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. CUBA ESPAÑA TILE CORP.  
(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

98 OCT -6 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

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-10/06/98--01045--023  
\*\*\*\*122.50 \*\*\*\*\*78.75

Examiner's Initials

## 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.*

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TALLAHASSEE FLORIDA

### ARTICLE 1 - NAME

The name of the corporation shall be:

**Cuba España Tile Corp.**

### ARTICLE 2 - PRINCIPAL OFFICE

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

**9550 NW 77 Avenue Suite 3  
Hialeah Gardens, Florida 33016**

### ARTICLE 3 - SHARES

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

One hundred (100) shares; \$1.00 par value.

### Article 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders, C.P.A.  
9550 N.W. 77 Ave Suite 3  
Hialeah Gardens, Fl. 33016

**ARTICLE 5 - INCORPORATOR**

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

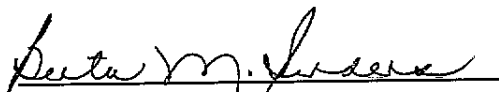
**Berta M. Sanders  
9550 NW 77 Avenue Suite 3  
Hialeah Gardens, Fl. 33016**

**ARTICLE 6 - DIRECTOR**

The name and street address of the director to these Articles of Incorporation is:

**Berta M. Sanders  
9550 NW 77 Ave. Suite 3  
Hialeah Gardens, Fl. 33016**

The undersigned incorporator has executed these Articles of Incorporation this  
4<sup>th</sup> day of October of nineteen hundred ninety eight.

  
**Berta M. Sanders**

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is : **Cuba España Tile Corp.**
2. The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 N.W. 77 Ave.  
Suite 3  
Hialeah Gardens, Fl. 33016**

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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.

SIGNATURE *Berta M. Sanders*

DATE 10/4/98