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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002734518-2

-01/08/99-01057-005

*****78.75 *****78.75

OFFICE USE ONLY

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

1. FILE INC. Tile Export, 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN -8 AM 11:35
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

LAZARUS

MIAMI, FL

SUBJECT: TILE INC.

Ref. Number: W99000000590

We have received your document for TILE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00001024

RECEIVED
99 JAN 14 PM 3:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 JAN 14 PM 3:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1

CERTIFICATE OF CORPORATION

OF:

TILE EXPORT, INC.

I (we) the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions.

*****ARTICLE ONE*****

The name of the corporation shall be:

TILE EXPORT, INC.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

*******ARTICLE THREE*******

The maximum number of shares of stocks which the corporation shall have outstanding at any time, shall be **One Hundred (100)** of stocks which shall be common stocks par value of One (\$1.00) dollar par share. All or any part of the capital stock may be paid for either in monies of the United States of America, or on services, at a true value thereof.

*******ARTICLE FOUR*******

This Corporation shall begin business with a minimum capital of the amount of **One Hundred dollar. (\$100.00).**

*******ARTICLE FIVE*******

This Corporation shall have perpetual existence.

*******ARTICLE SIX*******

The principal office of the corporation shall be located at:

**4330 EAST 10TH COURT
HIALEAH, FL. 33013**

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

*******ARTICLE SEVEN*******

The business of the corporation shall be managed by a board of Directors, who need not to be stockholders of the corporation.

The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to manner of holding such meetings prescribed by the bylaws.

*******ARTICLE EIGHT*******

The name and post office addresses of the members of the First Board of Directors and the officers who shall 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

PRESIDENT: _____

NAME: **JOSE ANTONIO SOUTO**

ADDRESS: **4330 EAST 10TH COURT
HIALEAH, FL. 33013**

SECRETARY: _____

NAME: **JOSE ANTONIO SOUTO**

ADDRESS: **4330 EAST 10TH COURT
HIALEAH, FL. 33013**

*******ARTICLE NINE*******

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBER:

NAME: JOSE ANTONIO SOUTO

ADDRESS: 4330 EAST 10TH COURT
HIALEAH, FL. 33013

NO. OF SHARES: 100

SIGNATURES: 

*******ARTICLE TEN*******

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*******ARTICLE ELEVEN*******

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

*******ARTICLE TWELVE*******

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law on this certificate otherwise provided any action of such Board of Directors 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 provided be the by-laws the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*******ARTICLE THIRTEEN*******

The corporation does hereby designate to the following address as its registered office:

**ADDRESS: 4330 EAST 10TH COURT
HIALEAH, FL. 33013**

The corporation does hereby designate to the following person as its registered agent:

NAME: JOSE ANTONIO SOUTO

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

JOSE ANTONIO SOUTO

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereto set my hand and official seal at Miami, said county and State:



Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
MARIA D. JUHE
COMMISSION # CC585994
EXPIRES 7/22/2001
BONDED THRU ASA 1-888-NOTARY1

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TILE EXPORT, INC.

2. The name and address of the register agent and office is:

JOSE ANTONIO SOUTO

4330 EAST 10TH COURT

HIALEAH, FL. 33013

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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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)

07/01/99

(DATE)

FILED
99 JAN 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314