

# P99000036527

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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SECRETARY OF STATE  
KATHARINE HARRIS  
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### J. TRUJILLO TILE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
J. TRUJILLO TILE CORPORATION

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: J. TRUJILLO TILE CORPORATION

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 5360 S.W. 98 Court, Miami, Florida 33165.

J.R. Ferreiro, Jr., P.A., C.F.A..  
6555 N.W. 36 Street, Suite 222  
Miami, FL 33166  
(305) 870-9333

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## ARTICLE VI. DIRECTORS

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ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 19th day of April, 1999.

Juan Trujillo  
Juan Trujillo - Incorporator

STATE OF FLORIDA )

) ss:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me, this 19th day of April, 1999, by Juan Trujillo, Incorporator of J. TRUJILLO TILE CORPORATION, a Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers License, number T-624-420-40-226-0 and did take an oath.

WITNESS MY HAND and official seal, this 19th day of April, 1999.

Isabel V. Ferreiro  
Notary Public, State of Florida



ISABEL V. FERREIRO  
COMMISSION # CC 722664  
EXPIRES MAR 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED.

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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: J. TRUJILLO TILE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Juan Trujillo of 5360 S.W. 98 Court, Miami, Florida 33165 as its resident agent to accept service of process within this State.

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**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the 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.

*Juan Trujillo*  
 Juan Trujillo - Resident Agent

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 TALLAHASSEE, FLORIDA

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