

TRANSMITTAL LETTER

original
documents

P99000048504

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

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-05/24/99--01116--018
*****87.50 *****87.50

SUBJECT:

Orozco Tile & Marble Corp.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Yaremi Triay
Name (Printed or typed)

5 Olive Dr. #28
Address

Hialeah, FL 33010
City, State & Zip

305-888-1408
Daytime Telephone number

FILED
99 MAY 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 27 1999

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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:

Orozco Tile & Marble Corp.

ARTICLE II - Principal Office.

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

8822 N.W. 116 Terrace
Hialeah Gardens, Fl. 33018

ARTICLE III - Shares.

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

100 Shares

ARTICLE IV - Initial Registered Agent and Street Address.

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

Julio A. Orozco
8822 N.W. 116 Terrace
Hialeah Gardens, Fl. 33018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Incorporator.

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

Yaremi Triay
5 Olive Drive, #28
Hialeah, Florida 33010

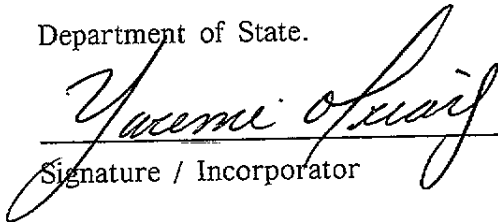
ARTICLE VI - Effective Date.

The effective and file date for this corporation shall be the date of receipt of the
Department of State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3:25

FILED


Signature / Incorporator

4-28-99
Date

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 that 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 / Registered Agent

4-28-99
Date

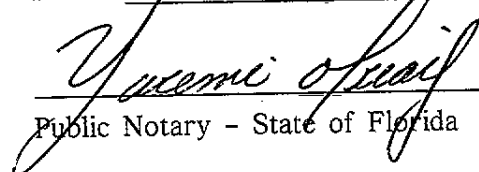
**STATE OF FLORIDA
COUNTY OF DADE**

ACKNOWLEDGMENT

The following instrument was acknowledged before me this 28th day of April, 1999 by Julio A. Orozco, who has produced his Florida Driver's License as identification and who did take an oath.

I.D. # 0620-421-55-009-0

SEAL:


Public Notary - State of Florida



Yaremi Triay
My Commission CC624784
Expires February 25, 2001