

*PAYMENT 48832*

OFFICE USE ONLY (For Filing Fee)

LA PARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. *FILED INC.* (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)



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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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/27/99--01047--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 27, 1999

LAZARUS

MIAMI, FL

SUBJECT: J.J. TILE INC.  
Ref. Number: W99000012432

We have received your document for J.J. 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: 999A00029304

RECEIVED  
99 MAY 28 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

J. J. TILE SERVICES INC.  
-----

FILED  
99 MAY 28 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

J.J. TILE SERVICES INC.  
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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE -- CORPORATION IN THIS STATE SHALL BE:

8831 FOUNTAINEBLAU BLV. APT.305 MIAMI FLORIDA 33172

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE: --

MARTIN J. URBINA  
8831 FOUNTAINEBLEAU BLV.APT. 305 MIAMI FLORIDA 33172

CARLOS J. FONSECA  
2460 S.W. 108 AVE.MIAMI FLORIDA 33165

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIS-

TING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE  
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS  
WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

MARTIN J. URBINA  
8831 FOUNTAINEBLEAU BLV. APT. 305 MIAMI FLORIDA, 33172

CARLOS J. FONSECA  
2460 S.W. 108 AVE. MIAMI FLORIDA, 33165

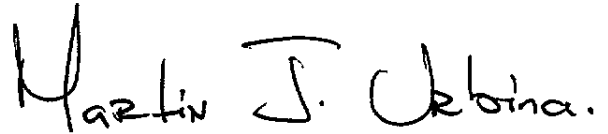
ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND  
THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS  
SHALL BE:

CARLOS J. FONSECA  
2460 S.W. 108 AVE. MIAMI FLORIDA, 33165

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS TWENTY FOUR DAYS OF MAY OF 1999.

MARTIN J. URBINA

  
\_\_\_\_\_

SIGNATURE

CARLOS J. FONSECA

  
\_\_\_\_\_

SIGNATURE

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions 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 designating the registered office/registered --- agent, in the State of Florida.

1. The name of the corporation is: J.J. TILE SERVICES INC.

2. The name and address of the registered agent and office is  
CARLOS J.FONSECA

NAME  
2460 S.W. 108 AVE.

(P.O. BOX NOT ACCEPTABLE)  
MIAMI FLORIDA, 33165

(CITY/STATE/ZIP)

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

DATE: MAY 25, 1999.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 28 PM 1:38

FILED