

PP9000081455

TRANSMITTAL LETTER

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

700002980457--5
-09/08/99-01035-008
****122.50 *****78.75

SUBJECT:

R & A TILES AND PAVERS INC.

(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ALICIA HERNANDEZ

Name (Printed or typed)

3611 S.W 147TH AVENUE

Address

MIAMI - FLORIDA 33185

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -8. AM 10:57

FILED

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

T. BROWN SEP 15 1999

ARTICLES OF INCORPORATION

R + A TILES AND PAVERS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R + A TILES AND PAVERS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ALICIA HERNANDEZ</u>		
ADDRESS	<u>3611 S.W. 147TH AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33185</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>R + A TILES AND PAVERS INC.</u>		
ADDRESS	<u>3611 S.W. 147TH AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33185</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

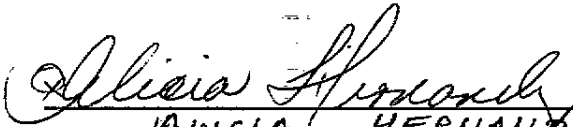

NAME	<u>ALICIA HERNANDEZ</u>	<u>PRES/TREAS-DIR</u>
ADDRESS	<u>3611 S.W. 147TH AVENUE</u>	
CITY	<u>MIAMI</u>	STATE <u>FLA</u> ZIP <u>33185</u>
NAME	<u>RAUL HERNANDEZ</u>	<u>V-PRES/SECT-DIR</u>
ADDRESS	<u>3611 S.W. 147TH AVENUE</u>	
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u> ZIP <u>33185</u>
NAME	/	
ADDRESS	/	
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALICIA HERNANDEZ		
ADDRESS	3611 S.W. 147TH AVENUE		
CITY	MIAMI	STATE	FLA. ZIP 33185
NAME	RAUL HERNANDEZ		
ADDRESS	3611 S.W. 147TH AVENUE		
CITY	MIAMI	STATE	FLA. ZIP 33185
NAME	/		
ADDRESS			
CITY			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 TH day of AUGUST, 1999.

 (Seal)
 ALICIA HERNANDEZ
 (Seal)
 RAUL HERNANDEZ
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
99 SEP -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & A TILES AND PAVERS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3611 S.W. 147TH AVENUE

MIAMI - FLA - 33185

has named MRS. ALICIA HERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Alicia Hernandez
ALICIA (registered agent) HERNANDEZ.