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(Requestor's Name)

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PICK-UP WAIT MAIL

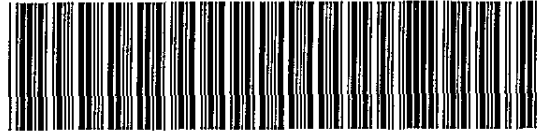
(Business Entity Name)

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OFFICE OF THE CLERK OF THE
TALLAHASSEE FLORIDA

f 2/27/03

Leonard L. Liszewski

Attorney at Law
2110 Cleveland Avenue • Fort Myers, FL 33901
Telephone (239) 334-0128 • Facsimile (239) 334-0805

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2003 FEB 26 PM 12:04

February 21, 2003

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Cerda Tile & Ceramic, Inc.

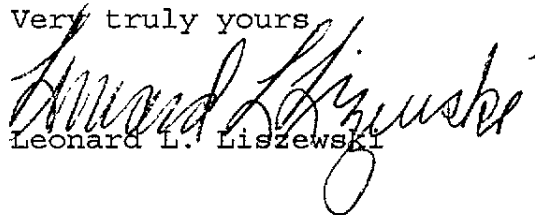
Dear Clerk:

Enclosed please find two (2) original Articles of Incorporation for Cerda Tile & Ceramic, Inc., together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Acceptance	\$35.00
TOTAL	\$70.00

After the Articles have been filed, please forward a stamped original (minute book paper) to our office in the envelope provided.

Very truly yours


Leonard L. Liszewski

LLL/slm
Enclosures

ARTICLES OF INCORPORATION

OF

CERDA TILE & CERAMIC, INC.

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2003 FEB 26 PM 12:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of the corporation shall be **CERDA TILE & CERAMIC, INC.** The address of the principal office of this corporation shall be 1414 E. Maple Street, Arcadia, FL 34266.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: Leonard L. Liszewski, Esq., 2110 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VI - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The names and addresses of the Officers and Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
AVELIA MORALES President/Secretary	1414 E. Maple Street Arcadia, FL 34266
HECTOR CERDA Treasurer	1414 E. Maple Street Arcadia, FL 34266

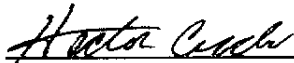
ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: HECTOR CERDA, 1414 E. Maple Street, Arcadia, FL 34266.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26th day of February, 2003.



HECTOR CERDA, Incorporator

ACCEPTANCE OF REGISTERED AGENT

LEONARD L. LISZEWSKI, ESQ. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Dated: 2-21-03


LEONARD L. LISZEWSKI, Registered Agent

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