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To:

Division of Corporations

Fax Number : {850}205-0381

From:

Account Name : FAS-T CORP. AGENTS INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GENEZIA TILE CORP.

Certificate of Status	0
Certified Copy	1
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Corporate Filing

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GENEZIA TILE COR'

OF MAIN PAINS The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the fcl owing Articles of Incorporation

ARTICLE I NAMI

The name of the corporation shall be: GENEZIA TILE CORP. The principal place of business of this corporation shall be: 2802 SW 149 PL MIAMI, FLORIDA 33185.

ARTICLE II NATURE OF ITISINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial offices(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

1. ACHMED F MARTINEZ 2802 SW 149 PL MIAMI, FLORIDA 33185 ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator (.) to this articles of incorporation is(are):

ACHMED F MARTINEZ 2802 SW 149 PL MIAMI, FLORIDA 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _5 day of JANUARY ______, 2004.

Signature(s) of Incorporator(s)

ARTICLES OF INCORPORATION FILING FEE:

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTI/RED OFFICE

Pursuant to the provisions of Section 607.325, Plorida Statute, 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: GENEZIA TILE CORP.

2. The name and address of the registered agent and office is:

ACHMED F MARTIN IZ (P.O.BOX NOT ACCEPT IBLE) 2802 SW 149 PL (CITY/STATE/ZIP CODE) MIAMI, FLORIDA 32185

O4 JAN - 7 PM 1: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE ()F PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS ()F ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 1Achmed Melline7.

DIJE 1/4/04