## P0400091240

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ALLAHASSEE, FLORID,

1506/14/04

Belair Services, Inc. 1633 E. Vine Street, Suite 207 Kissimmee, FL 34743 Tel. (407) 944-9262

June 07, 2004

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

I am sending the Article of Incorporation the following Business:

## Crespo Tile, Inc.

Also, I am enclosing a check in the amount of \$78.75 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,

Mr. Luis R. Calderon Accountant

## ARTICLES OF INCORPORATION OF CRESPO TILE, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPOT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

CRESPO TILE, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1410 S. HOAGLAND BLVD L-21 KISSIMMEE, FL 34743

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE UNMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

GUSTAVO CRESPO!

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1,00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

1410 S. HOAGLAND BLVD L-21 KISSIMMEE, FL 34743

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARCTICLES OF INCOPORATION ARE:

GUSTAVO CRESPO CRESPO TILE, INC. 1410 S. HOAGLAND BLVD L-21 KISSIMMEE, FL 34743

> GUSTANO COSAN SIGNATURE OF INCORPORATORS

> > Belair Services, Inc. 1633 E. Vine St., Suite 207 Kissimmee, FL 34743

STATE OF FLORIDA COUNTY OF OSCEOLA



NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

CRESPO TILE, INC. 1410 S. HOAGLAND BLVD L-21 KISSIMMEE, FL 34743

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

GUSTAVO CRESPO 1410 S. HOAGLAND BLVD L-21 KISSIMMEE, FL 34743

SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACTIN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE GLOSPO

DATE: 06 / 07 / 04

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