

P00000023890

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010367 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MILLENIUM TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

00 MAR -8 PM 1:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight MAR 08 2000

350)487-6013

(850)487-6013
03/08/00 09:04 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

FAS-T

SUBJECT: MILLENIUM TILE & MARMOL, INC.
REF: W00000006146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE CHECK THE SPELLING OF THE NAME AND ALSO IF THE NAME IS SUPPOSE TO BE MILLENIUM TILE AND MARBLE, INC. THAT NAME IS NOT AVAILABLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000010367
Letter Number: 800A00012831

ARTICLES OF INCORPORATION
OF

MILLENNIUM TILE, INC.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: MILLENNIUM TILE, INC.

The principal place of business of this corporation shall be:
900 W. 49th STREET SUITE 312 HIALEAH, FL 33012

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$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 officer (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):

Prepared by: Tax Professionals, Corp.
1941 West 68th Street
Hialeah, FL 33014
305 824-0144

Alfredo Castillo
900 W. 49th Street
Suite 312
Hialeah, FL 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR - 8 PM 1:11

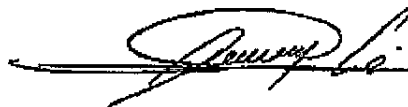
ARTICLE VI INCORPORATOR (S)

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

Alfredo Castillo
900 W. 49th Street
Suite 312
Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 7th Day of March, 2000.

Signature (s) of Incorporator (s)

A handwritten signature in dark ink, appearing to read "Alfredo Castillo", is written over a horizontal line. Below this line are two more empty horizontal lines for additional signatures.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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:

MILLENNIUM TILE, INC.

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

ALFREDO CASTILLO 900 W. 49th STREET

MIAMI, FL 33012

City/State/ZIP

Signature 

Title DIRECTOR-PRESIDENT

Date 3-7-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in 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 and obligations of Section 607.325, Florida Statutes.

Signature 

Date 3-7-00

00 MAR -8 PM 1:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS