Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

J & L TILE DESIGN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

J & L TILE DESIGN, 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.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

J & L TILE DESIGN, INC.

The principal place of business of this corporation shall be: 3161 SW 7 St. MIAMI, FL. 33135

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, 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: 1000 SHARES \$1.00 PAR VALUE

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):

JOSE GONZALEZ (P) 3161 SW 7 ST. MIAMI, FL. 33135

LUIS R. MOLINA (V/P) 13518 SW 116 PL. MIAMI, FL. 33176 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON MAR 22 AM 9: 06

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ARTICLE VI INCORPORATOR(S)

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

JOSE GONZALEZ 3161 SW 7 St. MIAMI, FL. 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, ²¹ day of MARCH 2000

Signature(s) of Incorporator(s)

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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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:		
J & L TILE DESIGN, INC.		
2. The name and address of the registered agent a office is:	nd	
JOSE GONZALEZ 3161 SW 7ST.	00 MAR	DIVISIO
(P.O. BOX NOT ACCEPTABLE)	R 22	TARY
MIAMI, FL. 33135 (CITY/STATE/ZIP)	A# 9: 06	OII STATE)RI ORATIONS
SIGNATURE Myolius	le g	4
TITLE V/P		•

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 03/21/00

DATE 03/21/00

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