

Division of Corporations

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P000000047214

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

FILED
00 MAY 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TAMIAMI FLOORS INTERIORS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H 000 000 262 90

ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: TAMIAMI FLOORS INTERIORS, CORP.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GUSTAVO L. PROKOPETZ
2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Prepared by: GUSTAVO L. PROKOPETZ
2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020
(305) 373-3914

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUSTAVO L. PROKOPETZ
2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

DIRECTOR & PRESIDENT

CARMEN OLGA IRIZARRY DE PROKOPETZ
2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

DIRECTOR & VICE-PRESIDENT

PEDRO A. IRIZARRY BONILLA
2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

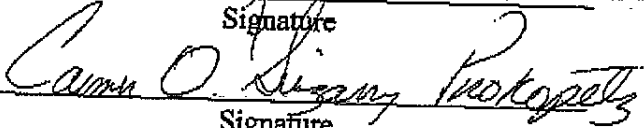
DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of MAY, 2000.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: TAMAMI FLOORS INTERIORS, CORP.

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

GUSTAVO L. PROKOPETZ
2818 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

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GEORGE GONSALEZ
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(SIGNATURE)

11-05-00
(DATE)