

ALL FLORIDA LEGAL & IMMIGRATION SERVICES

Professional Legal Support Group

Stephanie Rogers, President

Attorneys of Counsel

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May 15, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 323124

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RE: ALL ARTISTIC TILES CORPORATION

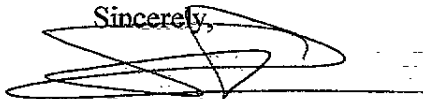
Dear Sir or Madam:

Enclosed herewith is an original and one copy of the properly executed Articles of Incorporation for All Artistic Tiles Corporation and the appropriate fee. Please process the Articles of Incorporation for All Artistic Tiles Corporation and return to this office in the enclosed Federal Express package.

Should you have any questions, please do not hesitate to contact this office.

Thank you for your assistance and cooperation in this matter.

Sincerely,



Stephanie Rogers

SR:mcr
Enclosures

FILED
00 MAY 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-22
WC

ARTICLES OF INCORPORATION
OF
ALL ARTISTIC TILES CORPORATION

FILED
JUN 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE - I

The name of the corporation shall be:

ALL ARTISTIC TILES CORPORATION

ARTICLE - II

The general nature and purpose of the business is to provide assistance to the public which are permitted under the laws of the United States and this State, to and including the sale of tiles, carpeting, flooring, and all other materials which relate to flooring services, services for installation of tiles, carpeting, and any and all other services which may be provided to the public which are permitted under the laws of the State of Florida and the United States of America, to and including all foreign countries.

ARTICLE - III

The maximum shares of stock that the corporation is authorized to have outstanding at any time are One Hundred (100) Shares of stock at no par value.

ARTICLE - IV

The amount of capital with which the corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE - V

The place of business as well as the principal office of this corporation shall be 4209 South Olive Avenue, West Palm Beach, Florida 33405, and it may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall be rendered necessary or desirable. Said corporation shall also have the power to conduct its business outside of the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of businesses.

ARTICLE - VI

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation.

ARTICLE - VII

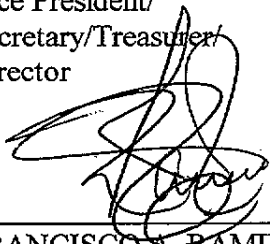
The Officers and Directors of this Corporation are governed by Florida Statutes under Subchapter "S" and shall be protected through said provision.

ARTICLE - VIII

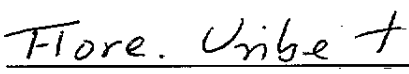
The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation. The following subscribers shall also be the initial

officers and directors of the corporation, and they are as follows:

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRANCISCO A. RAMIREZ	President/Director	4209 South Olive Avenue West Palm Beach, FL 33405
FLOR E. URIBE	Vice President/ Secretary/Treasurer/ Director	4209 South Olive Avenue West Palm Beach, FL 33405




FRANCISCO A. RAMIREZ



FLOR E. URIBE

ARTICLE - X
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, STEPHANIE ROGERS, located at 1031 Ives Dairy Road, Bldg. 4, Suite 230, North Miami Beach, Florida 33179, having been elected to serve as Registered Agent to accept service of process on behalf of the above stated corporation, at the place designated in this certificate, and I hereby agree to act in such capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



STEPHANIE ROGERS
1031 Ives Dairy Road
Bldg. 4 - Suite 230
North Miami Beach, Florida 33179
Telephone: (305) 493-3000

DATED: May 15, 2000