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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

MH TILE INSTALLATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

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SUBJECT: ME TILE INSTALLATION, INC.
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Document Specialist

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ARTICLES OF INCORPORATION
OF
MH TILE INSTALLATION, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

MH TILE INSTALLATION, INC.

ARTICLE II

The general nature of the business to be transacted shall be a tile installation and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$.05 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

PAGE 1

FL. BAR NO.: 694-290

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

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ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

MARLENE D HERNANDEZ	President
949 SW 136 Place	
MIAMI, FL. 33184-1821	

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be PEDRO HERNANDEZ and the registered agent's office of this corporation shall be PEDRO HERNANDEZ, 14036 SW 140 St, Miami, FL 33189.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 949 SW 136 Place, Miami, FL 33184 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital

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stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
MARLENE D HERNANDEZ	949 SW 136 Place Miami, FL 33184	1000

ARTICLE I

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 28th day of July, 2000.

SWORN TO AND SUBSCRIBED before me on this 28th day of July, 2000.

Marlene Hernandez
MARLENE D HERNANDEZ, PRESIDENT (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, MARLENE D HERNANDEZ, known to be the person who executed the foregoing Certificate of Incorporation of MH INSTALLATION, INC., and he acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 28th day of July, 2000.

[Signature]
Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Pedro Hernandez
PEDRO HERNANDEZ

Prepared by:
GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

PAGE 3

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