Division of Corporations



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

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.

THE BEST TILE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menus

Corporate Filmes

ARTICLES OF CORPORATION

The undersigned incorporator(s), for the purpose of forming 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: THE BEST TILE CORP.

The principal place of business of this corporation shall be: 1660 SW 29th AVENUE, FT. LAUDERDALE, FL 33312

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United States, the State, the State of Florida, or any other state, county, 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 at \$1.00 per 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 of the corporation's existence or until their successor(s) is (are) elected, is(are):

IVAN HERNANDEZ 1660 SW 29th AVENUE FT. LAUDERDALE, FL 33312 PILED

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SECKETANT OF STATE
TALLAHASSEE, FLORID

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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):

IVAN HERNANDEZ 1660 SW 29th AVENUE FT. LAUDERDALE, FL 33312

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation, this 15th day of August of 2000.

Signature(s) of Incorporator(s)

(President)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statues, the undersigned Corporation, organized under the laws of 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: THE BEST TILE CORP.

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

IVAN HERNANDEZ

(P.O. BOX NOT ACCEPTABLE)

1660 SW 29th AVENUE, FT. LAUDERDALE, FL 33312 (CITY/STATE/ZIP)

SIGNATURE: frantemalar

TITLE: President

DATE: Aug. 15, 2000

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Por Hermondon.

DATE: Aug. 15 2000

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DECRETARY OF STATE