## Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: CORFORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

Fax Number

: (305) 672-0686 : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

B & C Tile, Inc.

Certificate of Status	1.
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### H00000050901

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: B & C Tile, Inc.

## Article II. Address

The Corporation's mailing address is: B & C Tile, Inc. 2513 Staples Avenue Key West FL 33040

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

# SECRETARY OF STATE DIVISION OF CORPORATIONS

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Bienvenido J. Aleman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 305-296-8851

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Robert E. Highsmith Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040

## Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 26, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 26-2000.

ROBERT E. HIGHSMITH by A.M. Kelly as attorney-in-fact

Robert E. Highsmith | FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 305-296-8851

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

B & C Tile, Inc.

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CONVORATE CREATIONS NETWORK INC.

Andreas M. Kelly, Vice President

Date: September 26, 2000

Robert E. Highsmith I FL Bar Member 0030333 Feldman Koenig & Highsmith, P. A. 3158 Northside Drive Key West FL 33040 305-296-8851 SECRETARY OF STATE DIVISION OF CORPORATIONS