

P00000115033

November 30, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: G G TILES & MARBLE INC

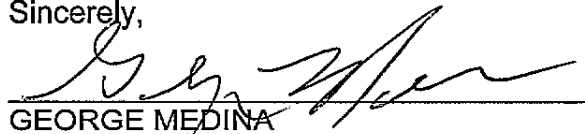
200003485222--6
-12/04/00-01122-012
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of G G TILES & MARBLE INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



GEORGE MEDINA
8830 NW 75TH CT, TAMARAC, FL 33321-
2421

W-28859

FILED
00 DEC 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
12/1/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

GEORGE MEDINA
8830 NW 75TH CT
TAMARAC, FL 33321

SUBJECT: G G TILES & MARBLE INC
Ref. Number: W00000028859

We have received your document for G G TILES & MARBLE INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00062043

ARTICLES OF INCORPORATION

OF

G G TILES INSTALLER INC

ARTICLE I

The name of the Corporation is G G TILES INSTALLER INC

ARTICLE II

The principal place of business and mailing address of this corporation shall be 7814 SW 7TH PL, N LAUDERDALE, FL 33068.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.


ARTICLE IV

The address of the initial registered office of the Corporation is 7814 SW 7TH PL, N LAUDERDALE, Florida 33068, and the name of the Corporation's initial registered agent for service of process at such address is GERMAN GUTIERREZ.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: GEORGE MEDINA, 8830 NW 75TH CT, TAMARAC, FL 33321-2421.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of NOVEMBER, 2000.


GEORGE MEDINA
8830 NW 75TH CT, TAMARAC, FL 33321-2421

FILED
00 DEC 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

- INSTALLER INC*
1. The name of the corporation is: G G TILES
 2. The name of the registered agent and office is:

GERMAN GUTIERREZ
7814 SW 7TH PL, N LAUDERDALE , Florida 33068

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 _____

DATE DEC 1 2.000

FILED
00 DEC 12 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA