

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000007284**  
Inter-American  
Tile Group, Inc.

**FILED**  
01 JAN 19 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003555429--5  
-01/19/01--01010--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: BDO

Name \_\_\_\_\_

Date 1/19/01

Time 10:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

174 Ponder's Printing • Thomasville, GA 30700

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 JAN 19 PM 12:06  
DIVISION OF CORPORATION

1-19-01

**ARTICLES OF INCORPORATION**  
**OF**  
**INTER-AMERICAN TILE GROUP, INC.**  
a Florida corporation

**FILED**  
01 JAN 19 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:       NAME**

The name of this Corporation is:

**Inter-American Tile Group, Inc.,**  
**a Florida corporation**

**ARTICLE II:     ADDRESS**

The principal office and mailing address of the corporation shall be:

**8951 SW 4<sup>th</sup> Lane**  
**Miami, Florida 33174**

**ARTICLE III:    PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV:     STOCK**

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

**ARTICLE V:      REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**FRANCISCO J. ABELLA**  
**8530 SW 84 COURT**  
**MIAMI, FLORIDA 33143**

**ARTICLE VI:     PREFERRED SHARES/SPECIAL CLASS**

This Corporation shall not issue preferred shares or a special class of shares in a series.

**ARTICLE VII:       PREEMPTIVE RIGHTS**

The shareholders are not entitled to preemptive rights.

**ARTICLE VIII:       DIRECTORS**

The number of initial directors of the corporation is FIVE (5). The name and address of the initial directors of the corporation are:

**FRANCISCO J. ABELLA**  
8530 SW 84<sup>th</sup> Court  
Miami, Florida 33143

**ZENEN DE ARMAS**  
8951 SW 4<sup>th</sup> Lane  
Miami, Florida 33174

**NICOLE C. ABELLA**  
215 NW 56<sup>th</sup> Avenue  
Miami, Florida 33126

**RAMIRO SANCHEZ**  
2541 SW 20<sup>th</sup> Street  
Miami, Florida 33145

**PUIG BATISTA**  
2645 South Bayshore Drive  
Suite 304  
Coconut Grove, Florida 33133

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

**ARTICLE IX:       OFFICERS**

The President and Treasurer of the corporation shall be:

**FRANCISCO J. ABELLA**  
8530 SW 84<sup>th</sup> Court  
Miami, Florida 33143

The Vice-President of the corporation shall be:

**ZENEN DE ARMAS**  
8951 SW 4<sup>th</sup> Lane  
Miami, Florida 33174

The Secretary of the corporation shall be:

**NICOLE C. ABELLA**  
215 NW 56<sup>th</sup> Avenue  
Miami, Florida 33126

**ARTICLE X: INCORPORATORS**

The name and address of the Incorporator of the corporation is:

**FRANCISCO J. ABELLA**  
8530 SW 84<sup>th</sup> Court  
Miami, Florida 33143

**ARTICLE XI: INDEMNIFICATION**

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 17 day of January, 2001.

By:

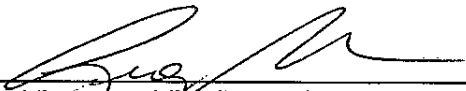
  
**FRANCISCO J. ABELLA, as Incorporator**

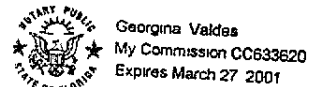
STATE OF FLORIDA                     )  
   : ss  
COUNTY OF MIAMI-DADE             )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared FRANCISCO J. ABELLA, known by me, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17<sup>th</sup> day of January, 2001.

By:   
Notary Public, State of Florida



**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By:   
Francisco J. Abella