

P01000013383

A-1 ACCOUNTING ENTERPRISES, INC.
P.O. BOX 50455
SARASOTA, FLORIDA 34232
(941) 955-3741

FILED
01 JAN 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2000

Corporate Records Bureau
Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-01/17/01--01016--006
*****78.75 *****78.75

RE: Morales Tile & Marble, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00

TOTAL FEES	\$ 78.75
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Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Ed Morales

Ed Morales
% A-1 ACCOUNTING ENTERPRISES, INC.
P.O. BOX 50455
SARASOTA, FL 34232

Enclosures
EM:db

1001-1315

BROWN FEB 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

ED MORALES
C/O A-1 ACCOUNTING ENTERPEISES, INC.
POST OFFICE BOX 50455
SARASOTA, FL 34232

SUBJECT: MORALES TILE & MARBLE, INC.
Ref. Number: W01000001315

We have received your document for MORALES TILE & MARBLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 701A00002984

ARTICLES OF INCORPORATION

OF

Morales Tile & Marble, Inc.

FILED
01 JAN 17 AM 10:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a 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 Morales Tile & Marble, Inc. The principal place of business of this corporation shall be: 3865 N.W. Pineapple St., Arcadia, FL 34266.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of January 10, 2001.

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 year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

Ed Morales

3865 N. W. Pineapple St.
Arcadia, FL 34266

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3865 N. W. Pineapple St., Arcadia, FL 34266 and the name of the initial registered agent of this corporation at that address is Ed Morales.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Ed Morales at 3865 N. W. Pineapple St., Arcadia, FL 34266

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____ 20____.

Signature(s) of Incorporator(s)

Ed Morales

FILED
01 JAN 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF _____


THE FOREGOING instrument was acknowledged and sworn to before me this

____ day of _____, 20____, by Ed Morales
Name of Incorporator)

____ of Morales Tile & Marble, Inc.
(Name of Corporation)

Notary Public

My Commission Expires: _____

 (SEAL) DAVID B. SPIEGEL
Notary Public, State Of Florida
My Commission Expires 8/20/04
Commission No. #618976

Proof Of Identification:
Personally Known

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Edwardo Morales
Ed Morales