

# Zamora & Hillman

Attorneys at Law  
A Partnership of Professional Associations

Enrique Zamora, P.A.  
*Certified Civil Mediator*  
Charles Veres, Esq.

10 N.W. LeJeune Road, Suite 600  
Miami, Florida 33126  
Tel: 305-476-8770 Fax: 305-476-9455  
E-Mail Address: [zhlaw@bellsouth.net](mailto:zhlaw@bellsouth.net)

Louis M. Hillman-Waller, P.A.  
*Certified Civil Mediator*

PO10000039752

April 17, 2001

000004017020--1  
-04/19/01--01013--007  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: Articles of Incorporation of Alex Tile & Design Center, Inc., and  
Grand Slam Services, Inc.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of Alex Tile & Design Center, Inc., and Grand Slam Services, Inc., along with two checks each in the amount of \$78.50 representing filing fees. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations and copy be returned in the Federal Express package provided.

We thank you for your cooperation in this regard.

Very truly yours,

ZAMORA & HILLMAN

By:

*Ivonne Gayon*

Ivonne Gayon, Legal Secretary for  
LOUIS M. HILLMAN-WALLER, ESQ.

FILED  
01 APR 19 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LMHW/ig  
Enc.

7 SMITH APR 19 2001

3/

ARTICLES OF INCORPORATION

OF

GRAND SLAM SERVICES, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

GRAND SLAM SERVICES, INC.

The permanent and mailing address of the corporation shall be:

2655 LeJeune Road, Suite 532  
Coral Gables, Florida 33134

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Juan Iglesias  
2655 S.W. LeJeune Road, Suite 532  
Coral Gables, Florida 33134

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED  
01 APR 18 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Juan Iglesias	2655 S.W. LeJeune Road, Suite 532 Miami, FL 33134

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

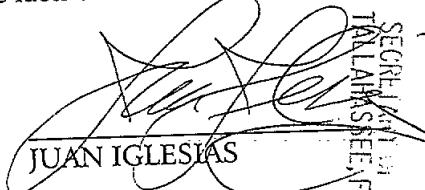
ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Juan Iglesias	2655 S.W. LeJeune Road, Suite 532 Coral Gables, FL 33134

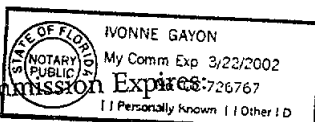
The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

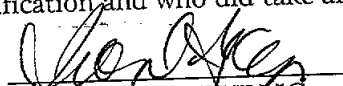
  
JUAN IGLESIAS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 APR 19 PM 1:04  
FILED

STATE OF FLORIDA ]

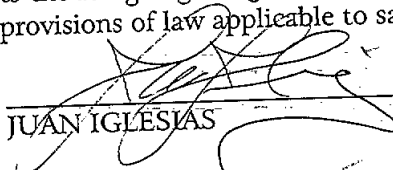
COUNTY OF DADE ] SS.:

The foregoing instrument was acknowledged by me this 17<sup>th</sup> day of April, 2001, by JUAN IGLESIAS, who is personally known to me or who has produced a N/A as identification and who did take an oath.

My Commission Expires  
  
IVONNE GAYON  
My Comm Exp 3/23/2002  
726767  
[ ] Personally Known [ ] Other ID

  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
JUAN IGLESIAS