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FLORIDA PROFIT CORPORATION OR P.A.
MAYTIN TILE CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.:

ARTICLE I - NAME

The name of the Corporation shall be:

MAYTIN TILE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1490 S.W. 131 PLACE, MIAMI, FL 33184

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF \$1.00 EACH SHARE
(TOTAL CAPITAL STOCK \$500.00)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE E. ROMAN LIVING AT 1490 S.W. 131 PLACE,
MIAMI, FL 33184

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator(s) to these articles incorporation is(are):

JORGE E. ROMAN, LIVING AT 1490 S.W.

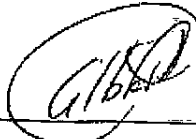
131 PLACE, MIAMI, FL 33184 AND ALBERTO BASANTA, LIVING AT 10851 S.W. 2nd ST., APT. K110, MIAMI, FL 33174

The undersigned incorporator(s) has (have) executed these Articles Incorporation this ...3... day of ...DECEMBER.....of 20.01...

X 

Signature

JORGE E. ROMAN



Signature

ALBERTO BASANTA

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JORGE E. ROMAN, PRESIDENT, LIVING AT 1490 S.W., 131 PLACE, MIAMI, FL 33184 and ALBERTO BASANTA, SECRETARY LIVING AT 10851 S.W. 2nd ST. APT. K110, MIAMI, FL 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Register Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

JORGE E. ROMAN

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