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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

MIKE'S TILE & MARBLE SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be **MIKE'S TILE & MARBLE SERVICES, INC.**

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

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

1065 94 ST # 102  
BAY HARBOR ISLANDS, FL. 33154

### **ARTICLE III**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LUIS M. YULI  
1065 94 ST # 102  
BAY HARBOR ISLANDS, FL. 33154

Prepared by: LUIS M. YULI  
1065 94 ST # 102  
BAY HARBOR ISLANDS, FL. 33154  
(305) 528-3393

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**ARTICLE V  
INCORPORATOR(S)**

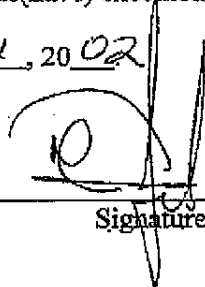
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS M. YULI  
1065/94 ST # 102  
BAY HARBOR ISLANDS, FL. 33154

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of January, 2002



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: MIKE'S TILE & MARBLE SERVICES, INC.

2. The name and address of the registered agent and office is:

LUIS M. YULI  
1065 94 ST # 102  
BAY HARBOR ISLANDS, FL. 33154

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*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)

1/10/02  
\_\_\_\_\_  
(DATE)