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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & B TILE INSTALLATION, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/16/02--01045--009  
\*\*\*\*393.75 \*\*\*\*\*78.75

Examiner's Initials

RECEIVED  
02 APR 16 PM 12:16  
TALLAHASSEE, FL 32301  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FL 32301

FILED  
02 APR 16 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

**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:

**H & B TILE INSTALLATION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**19335 S.W. 117<sup>TH</sup> COURT  
MIAMI, FLORIDA 33177**

**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 PAR VALUE COMMON STOCK**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**HUMBERTO REYNOSO  
19335 S.W. 117<sup>TH</sup> COURT  
MIAMI, FLORIDA 33177**

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**HUMBERTO REYNOSO  
19335 S.W. 117<sup>TH</sup> COURT  
MIAMI, FLORIDA 33177**

**ARTICLE VI DIRECTOR(S)**

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**HUMBERTO REYNOSO: PRESIDENT - SECRETARY - TREASURER  
19335 S.W. 117<sup>TH</sup> COURT  
MIAMI, FLORIDA 33177**

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

15 day of APRIL of 2002.

SIGNATURE

  
**HUMBERTO REYNOSO**  
**Incorporator**

SIGNATURE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

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

Pursuant to the provisions of sections 607.0501 or 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: H & B TILE INSTALLATION, INC.

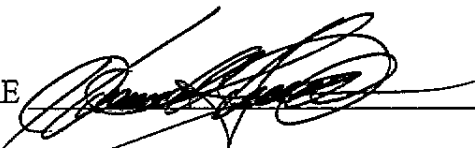
2. The name and address of the registered agent and office is:

NAME : HUMBERTO REYNOSO

ADDRESS: 19335 S.W. 117<sup>TH</sup> COURT  
(P.O. Box not acceptable)  
MIAMI, FLORIDA 33177  
(City/State/Zip Code)

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



DATE

APRIL 15, 2002

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA