

P02000060327

TRANSMITTAL LETTER

**TO: Qualification/Registration Section
Division of Corporations**

SUBJECT: (Florida Tile corporation)

100005661971--0
-05/31/02-01018-021
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed Application by Corporation for Authorization to Transact Business in Florida, certificate of existence, and check are being submitted to qualify the above referenced corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lelia J. Espinoza
(Name of Person)

(Firm/Company)
9400 Lime Bay Boulevard #101
(Address)
Tamarac-FI 33321
(City, State and Zip Code)

FILED
02 MAY 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call

LELIA J. ESPINOZA
(Name of Person)

(954) 722-2504
Area Code & Telephone number

Mailing Address:
Qualification/Registration Sec.
Division of Corporations
P.O. BOX 6327
Tallahassee, FI 32314

95/31

ARTICLES OF CORPORATION
OF

(Florida Tile Corporation)

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The undersigned incorporator, 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 Corporation shall be: **FLORIDA TILE CORPORATION**

ARTICLE II
(Principal office)

The principal place of Business and mailing address of this Corporation shall be: **9400 Lime Bay Boulevard, # 101 , Tamarac, Florida 33321**

ARTICLE III
(Shares)

The number of Shares of stock that this Corporation is authorized to have outstanding at any one time are: **One hundred (100) shares of common value of 1 \$ each.**

ARTICLE IV

(Initial Registered Agent and street Address)

The name and Address of initial Registered agent is:

Name : LELIA J. ESPINOZA

Address: 9400 Lime Bay Boulevard # 101, Tamarac, Florida 33321

ARTICLE V

Incorporator (s)

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

Incorporator: SAME AS ABOVE

Officer (s): SAME AS ABOVE

President: LELIA J. ESPINOZA

Vice-President: FIDEL E. GOMEZ

Address: 9400 Lime Bay Boulevard # 101, Tamarac, Florida 33321

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 24 day May, 2002



President



Vice-President

Articles of Corporation

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office agent, in the State of Florida.

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

LELIA J. ESPINOZA
(Name)

9400 Lime Bay Boulevard #101
(Address)
(P.O. BOX NOT ACCEPTABLE)

TAMARAC-FLORIDA 33321
(City/ State/Zip Code)

Signature Lelia Espinoza

Title **PRESIDENT**

Date **05/24/2002**

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 positions as registered agent.

Signature Lelia Espinoza

Date **5/24/2002**

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