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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 JUN 12 AM 11:28

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

1. MILLENIUM SUPER TILE CORPORATION  
(Corporation Name) (Document #)

100005762991-6

2. \_\_\_\_\_  
(Corporation Name) (Document #) -06/12/02--01014--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ 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

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DIVISION OF CORPORATIONS  
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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

F. CHESSEY JUN 12

Examiner's Initials

## 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:

MILLENIUM SUPER TILE CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

642 WEST 37 ST  
HIALEAH, FL 33012

### ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESUS LLANOS  
642 WEST 37 ST  
HIALEAH, FL 33012

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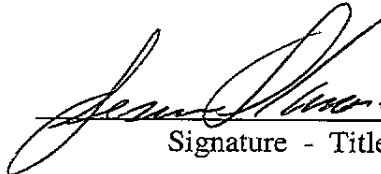
## ARTICLE V INCORPORATORS

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

JESUS LLANOS  
642 WEST 37 ST  
HIALEAH, FL 33012

EUNICES LLANOS  
642 WEST 37 ST  
HIALEAH, FL 33012

The undersigned has (have) executed these Articles of Incorporation this 6TH day  
of JUNE, 2002.

  
\_\_\_\_\_  
Signature - Title      PRESIDENT

  
\_\_\_\_\_  
Signature - Title      VICE-PRESIDENT

\_\_\_\_\_  
Signature - Title

**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 designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: MILLENIUM SUPER TILE CORPORATION

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

JESUS LLANOS (Name)  
642 W 37 ST (PO Box **not** accepted)  
HIALEAH, FL 33012 (City, State, Zip)

Signature

*Juan J. Llanos*  
(Corporate Officer)

Title:

PRESIDENT

Date:

JUNE 10, 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 POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE:

*Juan J. Llanos*  
6-10-02

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA

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