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Susan E. Cressionnie, CPA, PA  
1414 Harrison Street  
Hollywood, Florida 33020  
(954) 925-4655

May 28, 2002

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-06/24/02--01042--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: U-Tile, U.S.A.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation. Please return the Certified Copy and any other related information to the address listed below.

Thank you in advance for your cooperation.

Very truly yours,

*Susan E. Cressionnie*

Susan E. Cressionnie  
Certified Public Accountant  
1414 Harrison Street  
Hollywood, Florida 33020

enc.

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02 JUL -5 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

wo 2-18415  
JES



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2002

SUSAN E. CRESSIONNIE  
1414 HARRISON ST.  
HOLLYWOOD, FL 33020

SUBJECT: U-TILE, U.S.A.  
Ref. Number: W02000018415

We have received your document for U-TILE, U.S.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 802A00040699

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, U.S.A., Inc. adopt the following articles of incorporation:

FIRST

The name of the corporation is: U-Tile, U.S.A., Inc.

SECOND

The period of its duration is: perpetual

THIRD

The purpose of the corporation is: to conduct any business activity allowed under the laws of the state of Florida.

FOURTH

The aggregate number of authorized shares is: one hundred (100)

FIFTH

The corporation will not commence business until at least one hundred (\$100.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is one hundred (100) authorized.

SEVENTH

The address of the initial registered office of the corporation is: 7800 N.W. 34th Street,  
and the name of its initial registered agent at such address is:  
Miami, Florida 33122

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TALLAHASSEE, FLORIDA

EIGHTH

Address of the principal place of business is: 7800 N.W.  
34th Street, Miami, Florida 33122

NINTH

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

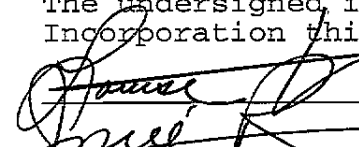
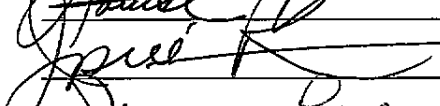
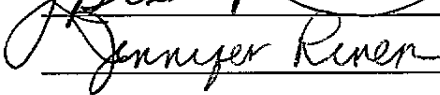
Name	Address
<u>Louise Rivera</u>	<u>7800 N.W. 34 St., Miami, FL</u>
<u>Josue Rivera</u>	<u>7800 N.W. 34 St., Miami, FL</u>
<u>Jennifer Rivera</u>	<u>7800 N.W. 34 St., Miami, FL</u>

TENTH

The name and address of each incorporator is:

Name	Address
<u>Louise Rivera</u>	<u>7800 N.W. 34 St., Miami, FL</u>
<u>Josue Rivera</u>	<u>7800 N.W. 34 St., Miami, FL</u>
<u>Jennifer Rivera</u>	<u>7800 N.W. 34 St., Miami, FL</u>

The undersigned incorporators have executed these Articles of Incorporation this        day of May, 2002

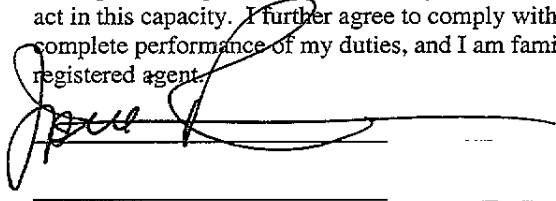
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 U-Tile, U.S.A., INC.
- 2.) The name and address of the initial registered agent and office is:

Josue Rivera  
7800 N.W. 34th Street  
Miami, Florida 33122

Having been named as the 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 obligation of my position as registered agent.



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SECRETARY OF  
TALLAHASSEE, FLORIDA