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SECRETARY OF STATE  
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W02-31105

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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

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CORAL GABLES, FL 33134 305-444-4994

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OFFICE USE ONLY

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

1. Serrano Tile and Marble Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 29, 2002

EXPRESS CORP. FILING SERV.

SUBJECT: MORALES TILE AND MARBLE INC.  
Ref. Number: W02000031105

We have received your document for MORALES TILE AND MARBLE INC. and your check(s) totaling \$472.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 602A00059430

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TALLAHASSEE, FLORIDA

02 OCT 31 AM 9:48

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ARTICLES OF INCORPORATION  
FOR

Serrano Tile and Marble Inc.

FILED  
02 OCT 31 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Serrano Tile and Marble Inc.

ARTICLE II PRINCIPAL OFFICE

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

1199 NW 124 Ave  
Miami, Fl. 33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be: 100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Orlando R. Morales  
1199 NW 124 Ave. Miami, Fl. 33182

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02 OCT 31 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of  
Incorporation shall be:

Orlando R. Morales and Doris N. Serrano  
1199 NW 124 Ave. Miami, FL 33182

Doris N. Serrano  
Signature of Incorporator

10/24/02  
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

Orlando R. Morales (P)  
1199 NW 124 Ave.  
Miami, FL 33182

Doris N. Serrano  
1199 NW 124 Ave  
Miami, FL 33182

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated in the  
articles, 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]  
Signature

10/24/02  
Date