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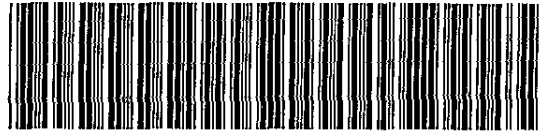
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC - 2 AM 8: 04

no 32974

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FLORIDA TILE CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Diana Serrano  
Name (Printed or typed)

15870 SW 69 st.  
Address

Miami Fl. 33193  
City, State & Zip

786 234 1624 - 305 752 7841  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 19, 2002

DIANA DERRANO  
15870 SW 69TH ST  
MIAMI, FL 33193

SUBJECT: FLORIDA TILE CORP.  
Ref. Number: W02000032974

We have received your document for FLORIDA TILE CORP. and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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: 602A00062539

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC -2 AM 8:04

## ARTICLE 1 – NAME

The name of the corporation shall be:

FLORIDA TILE & ACCESORIES CORP.

## ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3 – PRINCIPAL OFFICE

The principal place of business/mailing address is:

15870 SW 69 ST  
MIAMI, FLORIDA 33193

## ARTICLE 4 - INCORPORATOR

The name and address of the Incorporator is:

DIANA SERRANO C.  
15870 SW 69 ST  
MIAMI, FLORIDA 33193

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 27 day of  
NOVEMBER, 2002

Diana Serrano C.

Diana Serrano C.

## **ARTICLE 5 - OFFICERS**

The Officers of the Corporation shall be:

President:	DIANA SERRANO C.
Secretary Assistant:	CESAR CASTAÑEDA.

## **ARTICLE 6 – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

DIANA SERRANO C.

## **ARTICLE 7 – SHARES**

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

1000 SHARES AT \$ 1.00 PAR VALUE.

## **ARTICLE 8 - REGISTERED OWNERS**

The Corporation to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto for all purposes and except as may be agree in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in such share or right on the part of any other person whether or not the Corporation shall have notice thereof.

## **ARTICLE 9- EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE 10- AMENDEMENT**

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of Stated of Florida and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation

**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 :

**FLORIDA TILE & ACCESORIES CORP**

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

**DIANA SERRANO  
15870 SW 69 ST  
MIAMI FL, 33193**

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 HERE BY 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.

  
\_\_\_\_\_

11/27/02  
\_\_\_\_\_  
DATE

Diana Serrano C.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC - 2 AM 8:04