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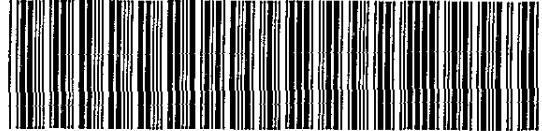
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AFFORDABLE TAX & ACCOUNTING SERVICES, INC.

2308 Enfield Court
Orlando, Florida 32837
Tel: (407) 415-5177 Fax: (407) 888-2649
e-mail: depazos@aol.com

Thursday, December 12, 2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: UNIVERSAL TILE, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation for UNIVERSAL TILE, Inc., along with a check for the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc.
2308 Enfield Court
Orlando, Florida 32837

Thank you,

Adriana de Pazos
Accountant

Encl.

ARTICLES OF INCORPORATION

Articles of Incorporation of: **UNIVERSAL TILE, INC.**

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is: **UNIVERSAL TILE, INC.**
The address of the corporation is: **519 JUPITER WAY
CASSELBERRY, FLORIDA 32707**

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name: **ERQUIDES K. LIRANZA**
Address: **2721 UINTAH AVENUE
ORLANDO, FLORIDA 32805**

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UNIVERSAL TILE, INC.

ARTICLES OF INCORPORATION

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name: ALFREDO DIAZ
Address: 519 JUPITER WAY
CASSELBERRY, FLORIDA 32707

Name: ERQUIDES K. LIRANZA
Address: 2721 UINTAH AVENUE
ORLANDO, FLORIDA 32805

STATE OF FLORIDA }
 SS
COUNTY OF ORANGE }

**ALFREDO DIAZ
ERQUIDES K. LIRANZA**

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 12th day of DECEMBER 2002


ALFREDO DIAZ


ERQUIDES K. LIRANZA

UNIVERSAL TILE, INC.

ARTICLES OF INCORPORATION

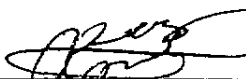
**ARTICLE VII
INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ALFREDO DIAZ
Address: 519 JUPITER WAY
CASSELBERRY, FLORIDA 32707

Name: ERQUIDES K. LIRANZA
Address: 2721 UINTAH AVENUE
ORLANDO, FLORIDA 32805


IN WITNESS WHEREOF, the undersigned subscriber(s) have executed this Article of Incorporation this 12th day of DECEMBER 2002.



ALFREDO DIAZ



ERQUIDES K. LIRANZA

Notary Signature: 
Notary Name: Adriana de Pazos
Notary Public CC#: DD045789
Expiration Date: 07/30/05

ARTICLES OF INCORPORATION

**ARTICLE VIII
CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent

Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

At: **2721 UINTAH AVENUE, ORLANDO, FL 32805**
Has named: **ERQUIDES K. LIRANZA**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.



Registered Agent Signature

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