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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g1/c

ED TILE, INC
550 SE 2TH AVE # G4
DEERFIELD BEACH, FL 33441
PHONE (954) 596-5168
CELL (954) 260-5329

November 23,2002

Florida Deparment of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL, 32314

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation for


ED TILE, INC.

A money order in the amount of \$78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copies to our office.

Thank you for your prompt attention on this matter.

Yours Truly


Edward Palomino
President

GM:ra

Enclosures

**ARTICLES OF INCORPORATION
OF
ED TILE, INC.**

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:

ED TILE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**550 SE 2TH AVE # G4
DEERFIELD BEACH, FL 33441**

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

The incorporator have agreed to the following:

100 % of the shares go to Edward Palomino

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ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

*Edward Palomino
550 SE 2TH AVE # G4
Deerfield Beach, FL 33441*

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporations is :

*Edward Palomino
550 SE 2TH ave # G4
Deerfield Beach, FL 33441*

*The undersigned incorporator(s) have executed these Articles of Incorporation this
day 23th of November 2002*



Edward Palomino

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.001 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office / registered agent in the State of Florida.

1.-The name of the corporation is:

ED TILE, INC.

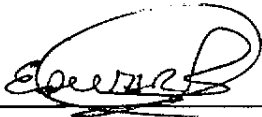
2.-The name and address of the registered agent and office is:

EDWARD PALOMINO

550 SE 2TH AVE # G4

DEERFIELD BEACH, FL 33441

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 a registered agent.



EDWARD PALOMINO

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