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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0382

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
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2003 JAN 21 AM 8:44
STATE
TALLAHASSEE FL 32304

FLORIDA PROFIT CORPORATION OR P.A.

M & G TILE, INC.

Certificate of Status	0
Certified Copy	0
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1/22/03

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ARTICLES OF INCORPORATION

STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be M & G TILE, INC.

ARTICLE II

PRINCIPAL OFFICE

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

601 NW 109 AVE APT#11
MIAMI, FL. 33172

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) shares of One Dollar (\$1.00) par value common stock, which shall be designated 8 COMMON SHARES. 2

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAXIMO ORTIZ
601 NW 109 AVE APT#11
MIAMI, FL. 33172

Prepared by: MAXIMO ORTIZ
601 NW 109 AVE APT#11
MIAMI, FL. 33172
(305) 3260282

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAXIMO ORTIZ
601 NW 109 AVE APT#11
MIAMI, FL. 33172

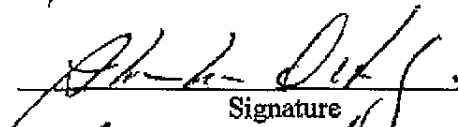
DIRECTOR & PRESIDENT

GERMAN FONSECA
601 NW 109 AVE APT#11
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of January, 2003



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CLERK OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 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: M & G TILE, INC.

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

MAXIMO ORTIZ
601 NW 109 AVE APT#11
MIAMI, FL. 33172

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 registered agent.


(SIGNATURE)

01-18-03
(DATE)

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