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03 JAN 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/20/03

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **TILEEFINDER IMPORT COMPANY**
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

954-458-5514

ARTICLES OF INCORPORATION
OF

TILEFINDER IMPORT COMPANY

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 #1 NAME OF THE CORPORATION
TILEFINDER IMPORT COMPANY

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
2301 NW 30TH PLACE, POMPAÑO BEACH, FL 33069

ARTICLE #3 NUMBER OF SHARES
1000 SHARES COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
ZAKI LEV

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

ZAKI LEV
20191 E. COUNTRY CLUB DRIVE, AVENTURA, FL 33180

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS 14 DAY
OF January 2003:


SIGNATURE

SIGNATURE

03 JAN 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** **TILEFINDER IMPORT COMPANY**

2. **THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:**

ZAKI LEV, 20191 E. COUNTRY CLUB DRIVE, AVENTURA, FL 33180

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

14 Jan 2003

DATE