

P 03 000 014 656

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000040821 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB -6 AM 7:31

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA STONE & TILE CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. 04-000000

FEB 7

H03000040821

ARTICLES OF INCORPORATION

OF

FLORIDA STONE & TILE CORP

Name of Corporation

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA STONE & TILE CORP

ARTICLE II PRINCIPAL OFFICE

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

2138 SW 6 STREET #101
MIAMI FL 33135

And the name of the initial registered agent of this corporation at this address is

VICENTE ALFONSO

2138 SW 6 STREET #101
MIAMI FL 33135

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
03 FEB -6 AM 7:31

H03000040821

H03000040821

ARTICLE III NATURE OF BUSINESS

Florida Stone & Tile Corp is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of Florida Stone & Tile Corp
is perpetual

ARTICLE V CAPITAL STOCK

Florida Stone & Tile Corp is authorized to issue 100 shares of common stock par value \$100.00 per share

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 Stone & Tile Corp

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

VICENTE ALFONSO

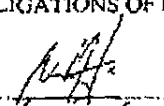
H03000040821

H03000040821

2138 SW 6 STREET #101
MIAMI FL 33135

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



DATE 01/31/03

ARTICLES VI DIRECTORS

Florida Stone & Tile Corp shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

VICENTE ALFONSO
MICHEL MARSANS2138 SW 6 STREET #101
MIAMI FL 33135**ARTICLE VII INCORPORATORS**

The name and address/cs of the incorporator/s of this corporation are:

VICENTE ALFONSO
MICHEL MARSANS2138 SW 6 STREET #101
MIAMI FL 33135FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 FEB -6 AM 7:31

H03000040821

FEB-06-03 THU 10:18 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 5

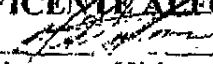
HD 3000040821

The undersigned has/have executed these Articles of Incorporation this 31
day of January, 2003.



Signature/Title, President

VICENTE ALFONSO



Signature/Title, Vice President

MICHEL MARSANS

HD 3000040821