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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7 SMITH MAR 13 2003

**O & P Tax-Accounting Corp.**

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184  
Phone (305) 223-4747 \* Fax (305) 223-9894  
E-Mail: OscarTaxes@aol.com

**TRANSMITTAL LETTER**

March 7, 2003

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

Proposed Corporate Name: **BASP TILE INSTALLATION, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

**BASP TILE INSTALLATION, INC.**

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

**O & P Tax-Accounting Corp**

1260 SW 142<sup>nd</sup> Court  
Miami, FL 33184  
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of the corporation shall be: **BASP TILE INSTALLATION, INC.**

### ARTICLE II PLACE OF BUSINESS AND ADDRESS

The corporate principal place of business and address shall be:  
8000 Hampton Blvd. # 503, North Lauderdale, FL 33068.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each

### ARTICLE IV CORPORATE PURPOSE

The corporate main business purpose shall be: Commercial and residential tile installation, including sales and transportation; and any lawful business authorized by the State of Florida Statutes.

### ARTICLE V INITIAL REGISTERED AGENT


The name and address of the initial registered agent is:  
Oscar R. Aguilar 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

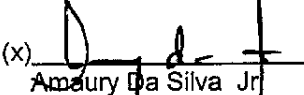
### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Euclides Cavalcante Rehem	8000 Hampton Blvd. # 503, North Lauderdale, FL 33068	President & C.E.O.
Amaury Da Silva Jr.	811 Lyons Road # 2021 Coconut Creek, FL 33063	V.P., Secretary & Treasurer.

The undersigned incorporators have executed these Articles of Incorporation on March 7, 2003.

(x)   
Euclides Cavalcante Rehem  
President & C.E.O.

(x)   
Amaury Da Silva Jr.  
V.P., Secretary & Treasurer

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:

**BASP TILE INSTALLATION, INC.**

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

Oscar R. Aguilar

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

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.

Dated: March 7, 2003



Oscar R. Aguilar  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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