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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LEDEZMA BROTHERS TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

FAS-T

SUBJECT: LEDEZMA BROTHERS TILE & MARBLE, INC.
REF: W03000010182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet. I certify from the records of this office that LEDEZMA BROTHERS TILE & MARBLE, INC. filed a Certificate of Designation of Registered Agent on April 10, 2003, designating as agent to accept service of process, pursuant to section 607.0505, Florida Statutes.

The document number of this entity is W03000010182.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 503A00021485-041003-W03000010182-1/1, noted below.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX And. #: H03000110271
Letter Number: 503A00021485

ARTICLES OF INCORPORATION

OF

LEDEZMA BROTHERS TILE & MARBLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLOR

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s)

ARTICLE I- NAME

The name of the corporation shall be:

LEDEZMA BROTHERS TILE & MARBLE, INC.

ARTICLE II- PRINCIPAL OFFICE

The principle place of business and mailing of this corporation shall be:

**8494 N.W. 40 ST.
CORAL SPRINGS, FL 33065**

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 Common Stock

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ADOLFO LEDEZMA 8494 N.W 40 ST.
CORAL SPRINGS, FL 33065**

ARTICLE V- INCORPORATOR

*The name and street address of the incorporator to these Articles of
Incorporation is: ADOLFO LEDEZMA 8494 N.W. 40 ST.
CORAL SPRINGS, FL 33065*

*The undersigned incorporator has executed these Articles of
Incorporation this 9th day of April 2003.*

ADOLFO LEDEZMA
Signature

ARTICLE VI-DIRECTORS(S)

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

*ADOLFO LEDEZMA (President/Director) 8494 N.W. 40 ST.
CORAL SPRINGS, FL 33065*

*FABIAN LEDEZMA (Vice-President) 1405 N.W. 91 AVE.
CORAL SPRINGS, FL 33071*

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

*Having been named as Registered Agent and to accept service of process
for the above stated corporation at 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*

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related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ROLF L. LEONARD
Registered Agent Signature

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