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(Requestor's Name)

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(City/State/Zip/Phone #)

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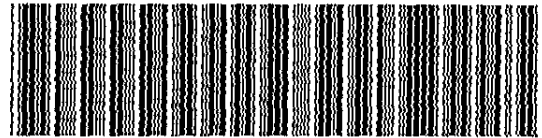
(Business Entity Name)

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
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT : MAYCOR TILE, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND A CHECK FOR :

_____ \$ 70

_____  \$ 78.50

_____ \$ 122.50

FROM :

MANUEL I. PINZON
4444 S. RIO GRANDE AV. # 100-A
ORLANDO, FL. 32839

ARTICLES OF INCORPORATION
OF

MAYCOR TILE, CORP.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT., HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION.

FILED
03 AUG -4 AM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

MAYCOR TILE, CORP

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

**4444 S. RIO GRANDE AV. # 100-A
ORLANDO, FL. 32839**

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1,000), NO PAR VALUE.

ARTICLE IV - PURPOSE

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE
FLORIDA BUSINESS CORPORATION ACT, SUBJECT OT ANY LIMITATIONS PROVIDED IN THE
FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF
FLORIDA.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATIONS
BY LAWS.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,0202. FLORIDA STATUTES.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS :

JOSE A. CHAVEZ
834 PINE ST.
ORLANDO, FL. 32824

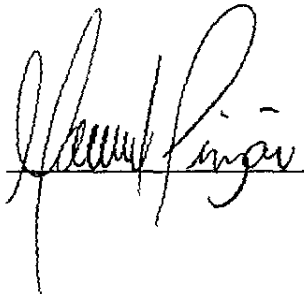
ARTICLE VIII - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR FOR THESE ARTICLES OF INCORPORATION IS :

MANUEL I. PINZON (PRESIDENT)
4444 S. RIO GRANDE AV. # 100-A
ORLANDO, FL. 32839

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21st DAY OF AUGUST, 2003.

SIGNATURE OF INCORPORATOR

 MANUEL I. PINZON

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03 AUG -4 AM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, 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 : MAYCOR TILE, CORP.
- 2.- THE NAME AN ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

JOSE A. CHAVEZ
834 PINE ST.
ORLANDO, FL. 32824

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

07-09-03