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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: WILLIAM AYALA TILE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Ayala
Name (Printed or typed)

2025 Rhine Court
Address

Kissimmee, FL 34741
City, State & Zip

407-791-3271
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

**ARTICLES OF INCORPORATION
OF
WILLIAM AYALA TILE, INC.**

FILED
03 NOV -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

William Ayala Tile, Inc.

The principal place of business of this corporation shall be **2025 Rhine Court, Kissimmee, FL 34741** and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is **1,000** shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **2025 Rhine Court, Kissimmee, FL 34741**, and the name of the initial registered agent of the corporation at the address is **William Ayala**.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

William Ayala 2025 Rhine Court
Kissimmee, FL 34741

ARTICLE VII INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

William Ayala 2025 Rhine Court
Kissimmee, FL 34741

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2003.

William Ayala
William Ayala

State of Florida
County of Osceola

The forgoing instrument was acknowledged and sworn to before me this 4th day of November, 2003 by William Ayala of William Ayala Tile, Inc.

Notary Public

[Signature]

My Commission Expires:

2/4/07



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

William Ayala, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

WILLIAM AYALA TILE, INC.

William Ayala is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: William Ayala

Typed Name: William Ayala

FILED
03 NOV -7 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA