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DIVISION OF CORPORATIONS

LAZARUS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DIEGOS TILES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DIEGOS TILES CORP.

Name of Corporation

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

ARTICLE I NAME

The name of the corporation shall be:

DIEGOS TILES CORP.

ARTICLE II PRINCIPAL OFFICE

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

240 NORTH 69 AVE
HOLLYWOOD FL 33024

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

MARIANO ZELAYA
240 NORTH 69 AVE
HOLLYWOOD FL 33024

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ARTICLE III NATURE OF BUSINESS

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

DIEGOS TILES CORP.

is perpetual

ARTICLE V CAPITAL STOCK**DIEGOS TILES 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 :

DIEGOS TILES CORP.

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

MARIANO ZELAYA
240 NORTH 69 AVE
HOLLYWOOD FL 33024

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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

1-8-0/4

ARTICLES VI DIRECTORS

shall have one (1) 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.

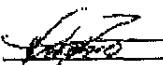
MARIANO ZELAYA
240 NORTH 69 AVE
HOLLYWOOD FL 33024

ARTICLE VII INCORPORATORS

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

MARIANO ZELAYA
240 NORTH 69 AVE
HOLLYWOOD FL 33024

The undersigned has/have executed these Articles of Incorporation this 8 day of January, 2004.


Signature/Title, President
Mariano Zelaya

Signature/Title Vice - President

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