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To:

Division of Corporations  
Fax Number : (850)203-0381

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.**

**O.M. TILE SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

O. M. TILE SERVICES, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: O.M. TILE SERVICES, INC.  
The principal place of business of this corporation shall be: 4140 N.W. 79TH AVENUE #1-B  
MIAMI FL 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have outstanding at any one time is: 500 shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

ONEYDA S. MONTES (P-) 4140 N.W. 79TH AVENUE #1 B MIAM FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are):

NAMES

ADDRESS

ONEYDA S. MONTES  
President 50% of Shares

4140 NW 79TH AVENUE # 1-B MIAMI FL 33166.

HECTOR J. MONTES  
Vice-President 50% of Shares

4140 NW 79TH AVENUE # 1-B MIAMI FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 30<sup>th</sup> day of March, 2004.

Signature(s) of Incorporator(s)

oneyda Montes  
President

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

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law 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: **O. M. TILE SERVICES, INC.**

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

**ONEYDA S. MONTES**  
4140 NW 79TH AVENUE # 1-B  
MIAMI FL 33166.

Signature: *oneyda Montes*  
Incorporator Officer  
Title: President

Date: 03/30/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: *oneyda Montes*  
Incorporator Officer

Date: 03/30/2004

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