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04 ARR 19 Rt 3-33



TRANSMITTAL LETTER

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

SUBJECT:		TILE In crate name - must include sur	flix)	
Enclosed is an original \$70.00 Filing Fee	and one(1) copy of the articles \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM: _	ADDITIONAL COPY REQUIRED Migdalia M. Reyes - President Name (Printed or typed)			
-	Delton	entlawn Saddress a FL 3 State & Zip	3725	
-	HO7-766-8685 Daytime Telephone number			



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2004

MIGDALIA M. REYES 1620 BRENTLAWN ST DELTONA, FL 32725

SUBJECT: MABAXSA TILE, INC. Ref. Number: W04000013720

We have received your document for MABAXSA TILE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 104A00022998

Shawn Logan Document Specialist New Filings Section

Division of Company in D.O. DOY 6997 Well-house Florida 9991

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MABAXSA TILE, INC.

1620 BRENTLAWN ST DELTONA, FL 32725

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of GENERAL BUSINESS.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1620 BRENTLAWN ST, DELTONA, FL 32725, and the name of its initial registered agent at such address, is MIGDALIA M. REYES.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 1. The name and address of each person who is to serve as a member of the initial board of directors is: MIGDALIA M. REYES $-\ell R E = 0 E N \tau$ 1620 BRENTLAWN ST, DELTONA, FL 32725

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

MIGDALIA M. REYES, 1620 BRENTLAWN ST, DELTONA, FL 32725 Executed by the undersigned at on th day of arch 2004 I HEREBY ACKNOWLEDGE AND ACCEPT THE DUTIES OF THE REGISTERED AGENT STATE OF Florida COUNTY OF VOLUSIA BEFORE ME, the undersigned authority, on this executed the same freely and voluntarily for the uses and purposes therein expressed. WITNESS my hand and official seal the date aforesaid. NOTARY PUBLIC My Commission Expires: THOMAS E NAMEY My Commission CC 927464 Expires April 13, 2004

FILED 04 AFR 19 FN 3-38