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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
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2004 MAY 14 AM 10:37
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SERRANO'S TILE INSTALLATION CORP.

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**ARTICLES OF INCORPORATION
OF
SERRANO'S TILE INSTALLATION CORP.**

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this Corporation is **SERRANO'S TILE INSTALLATION CORP.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of **\$1.00** per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **JIMY SERRANO, 6975 West 16 Avenue Apt # 304 Hialeah, FL 33014**. The principal place of business of the corporation shall be **6975 West 16 Avenue Apt # 304 Hialeah, FL 33014**.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The name and address of the initial Director is:

NAME	ADDRESS
Jimmy Serrano President	6975 West 16 Avenue Apt # 304 Hialeah, FL 33014

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is JIMY SERRANO of 6975 WEST 16 AVENUE APT. # 304 HIALEAH, FL 33014.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this MAY 14, 2004.



JIMY SERRANO

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2004 MAY 14 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

SERRANO'S TILE INSTALLATION CORP. A Corporation organized under the laws of the State of Florida has named **JIMY SERRANO** of 6975 WEST 16 AVENUE APT # 304 HIALEAH, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.



JIMY SERRANO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **SERRANO'S TILE INSTALLATION CORP.** A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this MAY 14, 2004



JIMY SERRANO