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OF THE POST

41 6-11

January 9, 2004

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

Dear Sir/Madame:

Please find enclosed Articles of Incorporation and a check payable to Florida Department of State in the amount of \$78.75 to cover the incorporation fees for S.W. TILES, CORP.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

Sandra D. VDelva 14861 S.W. 152 Court

Mijami, FL 33196

Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2004

SANDRA D. DELVA 14861 SW 152 CT MIAMI, FL 33196

SUBJECT: S.W. TILES, CORP. Ref. Number: W04000007754

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Shawn Logan Document Specialist New Filings Section

Letter Number: 504A00012439

ARTICLES OF INCORPORATION OF

S.W. TILES OF MIAMI, CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of the Corporation is:

S.W. TILES OF MIAMI, CORP.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

14861 S.W. 152 Court Miami, FL 33196

The name of the registered agent at such address is:

Sandra D. Delva

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

14861 S.W. 152 Court Miami, FL 33196

ARTICLE VIII DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the member of the first board of directors is:

NAME ADDRESS

Sandra D. Delva 14861 S.W. 152 Court President Miami, FL 33196

ARTICLE IX INCORPORATOR

Sandra D. Delva

ADDRESS 14861 S.W. 152 Court Miami, FL 33196

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Artic/es of Incorporation this ninth day of January, 2004.

Sandra D. Delva

STATE OF FLORIDA:

:ss

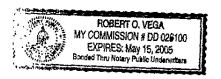
COUNTY OF MIAMI-DADE :

ON this ninth day of January, 2004, before me, a Notary Public duly authorized in the State and County last aforesaid, personally appeared SANDRA D. DELVA known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

My Commission expires:

- Notary Public, State of Florida



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

E11.ED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SÜBMITTED:

FIRST - THAT S.W. TILES OF MIAMI, CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED

SANDRA D. DELVA

LOCATED AT

14861 S.W. 152 COURT

CITY OF MIAMI, STATE OF ELORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

SIGNATURE

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(CORPORATE OFFICER)

DATE

JANUARY 9, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 DUTIES.

SIGNATURE

ANDRA D. DELVA

REGISTERED AGENT

DATE