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FLORIDA PROFIT CORPORATION OR P.A.

MEDINA'S TILE & STONEWARE DESIGN, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda H. Hood  
Secretary of State

June 23, 2004

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MEDINA'S TILE & STONEWARE DESIGN, INC.  
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HO 4000131183

ARTICLES OF INCORPORATION

OF

MEDINA'S TILE & STONEWARE DESIGN, INC.

The undersigned Incorporator (s), for forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is MEDINA'S TILE & STONEWARE DESIGN, INC., and the principal address shall be 1436 W 44<sup>TH</sup> Terrace, Hialeah, Florida 33012.

**ARTICLE II - DURATION**

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the law of the United States and under the laws of the State of Florida

**ARTICLES IV - CAPITAL STOCK**

- a) Authorized Capital. The minimum number of shares of stock which this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share stock shall be the Board of Directors.
- b) Preventive Rights. Shareholders shall have no preemptive rights
- c) Cumulative Voting. Cumulative voting shall not be permitted.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of MEDINA'S TILE & STONEWARE DESIGN, INC., is 1436 W 44<sup>TH</sup> Terrace, Hialeah, Florida 33012, and the name and street address of the initial registered agent of this corporation is Guillermo Medina; 1436 W 44<sup>TH</sup> Terrace, Hialeah, Florida 33012

Signature:



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**ARTICLE VI - DIRECTOR (s)**

- a) Number. This corporation shall have TWO (2) initially. The number of directors may have increased or diminished from time to time by the by-laws, but shall never be less than two.
- b) Initial Director. The name (s) and street address(es) to these Articles of Incorporation is (are):

**NAME**

**ADDRESS**

Guillermo Medina - 1436 W 44<sup>TH</sup> Terrace, Hialeah, FL 33012.  
President

Carmen Rosa Perez - 1436 W 44<sup>TH</sup> Terrace, Hialeah, FL 33012.  
Vice-President

- c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation in any other capacity and receive compensation therefore in any other form.
- d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

**ARTICLE VII**

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

**ARTICLE VIII**

**INCORPORATOR**

Guillermo Medina   
1436 W 44<sup>TH</sup> Terrace Hialeah, Florida 33012.

**ARTICLE IX**

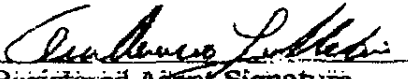
**AMENDMENT**

NO 400013 1183

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

NO 400013 1183