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SECRETARY OF STATE
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To:

Division of Corporations

Fax Number : (850)205-0381

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.

EDDY'S TILE ENTERPRISE CORP.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

EDDY'S TILE ENTERPRISE CORP.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be:

EDDY'S TILE ENTERPRISE CORP.

. The principal place of business of this corporation shall be:

6753 NW 192ND LN., HIALEAH, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States; the State of Florids, or any other State, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dotter (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) 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 successors (s) is (are) elected, is (are):

EDISON VIRGUEZ - President

6753 NW 192ND LN BIALEAH, FL 33015

> FLORIDA MAMIGRATION 7309 WEST FLAGLER ST MIAMI, FL 33144 TEL 305-280-0214

ARTICLES V1 INCORPORATOR(S)

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

EDISON VIRGUEZ - President 6753 NW 192ND LN MIALEAH, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this 29тн day of JUNE , 2004.

Signature(s) of Incorporator(s)

FILED 04 JUN 29 AM 10: 58 SECRETARY OF STATE ALL AHASSEF, FLORIDA

CERTIFICATE OF DESIGNATION REGIDTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Fiorida.

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OFMY DUTIES

DATE

06-29-04