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SECRETARY SECURITY OF SECRETARY SECR

Belair Services, Inc. 1633 E. Vine Street, Suite 207 Kissimmee, FL 34743 Tel. (407) 944-9262

July 2, 2004

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

I am sending the Article of Incorporation the following Business:

Adames Tile Warehouse, Inc.

Also, I am enclosing a check in the amount of \$78.75 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,

Mr. Luis R. Calderon

Accountant

ARTICLES OF INCORPORATION OF ADAMES TILE WAREHOUSE, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPOT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ADAMES TILE WAREHOUSE, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

2510-A MICHIGAN AVENUE KISSIMMEE, FL 34744

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 FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE UNMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS COPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

HERBERT ADAMES:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PARVALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

HERBERT ADAMES 2510-A MICHIGAN AVENUE KISSIMMEE, FL 34744

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARCTICLES OF INCOPORATION ARE:

HERBERT ADAMES ADAMES TILE WAREHOUSE, INC. 2510-A MICHIGAN AVENUE KISSIMMEE, FL 34744

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 2 DAY OF 3004

SIGNATURE OF INCORPORATORS

SECRETAR (OF STA DIVISION OF CORRESTA THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS ACKNOWLE



NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- THE NAME OF THE CORPORATION IS: ADAMES TILE WAREHOUSE 2510-A MICHIGAN AVENUE KISSIMMEE, FL 34744
- 2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

HERBERT ADAMES 2510-A MICHIGAN AVENUE KISSIMMEE, FL 34744

Habet Addiniz

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACTIN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

CICLLATION

. DATE: 7/2/04

Belair Services, Inc. 1633 E. Vine St., Suite 207 Kissimmee, FL 34743