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SECRETARY OF STATE

MANUEL GARCIA-RUBIO ATTORNEY AT LAW 9630 S.W. 9TH TERR MIAMI FL 33174

TO: Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

FROM: Manuel Garcia-Rubio Attorney at Law 9630 SW 9th Terr Miami, Fl 33174 305 220-0370

Subject: Bermudez Tile Corp.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.50 (Filing Fee, and Certified Copy).

Thank you for your attention to the above.

Articles of Incorporation Of Bermudez Tile Corp.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I <u>Name</u>

The name of the corporation shall be:

Bermudez Tile Corp.

Article II

Nature of Business

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ful activity for

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

621 SW 73 Ave Miami Fl 33144

Article IV <u>Duration</u>

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors is:

Jacinto Bermudez 621 SW 73 Ave Miami Fl 33144

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Jacinto Bermudez 621 SW 73 Ave Miami Fl 33144

Article IX Incorporators

The name and address of the incorporators 15:

Jacinto Bermudez 621 SW 73 Ave Miami Fl 33144

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on August 3, 2004.

Jacinto Bermudez

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Bermudez Tile Corp. organized under the laws of the State of Florida, with its principal place of business at 621 SW 73 Ave Miami Florida 33144, has named Jacinto Bermudez as it's agent to accept service of process within this state.

Jacinto Bermudez

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, We agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties.

Jacinto Bermudez