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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALM BEACH TILING CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of 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 shall be:

**PALM BEACH TILING CORP**

### **ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:  
**1429 RAILAD AVENUE, UNIT 1-A  
LAILAND, FL 33460**

### **ARTICLE III- SHARES**

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

### **ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**DAVID HERNANDEZ  
1429 RAILAD AVENUE, UNIT 1-A  
LAILAND, FLORIDA 33460**

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### ARTICLE V- INCORPORATOR

The name and street address of the Incorporator to these Articles of  
Incorporation is :

*David Hernandez*  
*1429 Railroad Avenue 1-A*  
*Lakeland, FL 33460*

The undersigned Incorporator has executed these Articles of  
Incorporation this 13<sup>th</sup> day of December 2004.

  
\_\_\_\_\_  
Signature


### ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are)

DAVID HERNANDEZ .....PRESIDENT  
1429 RAILAD AVE UNIT 1-A  
LAKELAND, FL 33460

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

Having named as Registered Agent and to accept service of process for the above stated corporation a place designated in this certificate, I 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.

  
\_\_\_\_\_  
**DAVID HERNANDEZ**  
Registered Agent Signature

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