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FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

executive brick and tile, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
EXECUTIVE BRICK AND TILE, INC.

ARTICLE I

NAME

The name of this corporation is EXECUTIVE BRICK AND TILE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address is:

10549 SW 184th Ter
Miami, FL 33157

ARTICLE III

PURPOSE

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE IV

SHARES

The capital stock authorized, the par value thereof, and the class of such stock is as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	No par	Common

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ARTICLE V

OFFICERS/DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors and officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Angel M. Pena, Jr.	10549 SW 184th Ter Miami, FL 33157	President and Director
Daniel M Pena	10549 SW 184th Ter Miami, FL 33157	Vice-President

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The principal address and the street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT NAME</u>	<u>PRINCIPAL ADDRESS/ STREET ADDRESS OF REGISTERED OFFICE</u>
Angel M. Pena, Jr.	10549 SW 184th Ter Miami, FL 33157

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Angel M. Pena, Jr.	10549 SW 184th Ter Miami, FL 33157

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article VI of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Angel M. Pena, Jr., located at 10549 SW 184th Ter, Miami, Florida 33157, County of Miami-Dade, State of Florida, as its agent to accept service of process within the State.

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ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: _____

Signature as Incorporator and Registered Agent

12/17/04

Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that Angel M. Pena, Jr., personally appeared as the Incorporator and Registered Agent thereof, and acknowledged before me that he executed the same in said capacities and for the purpose intended. He has produced FDL as identification.

Dated this _____

NOTARY PUBLIC

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