

Lumar Travel & Tours

M & A Accounting Services

January 5, 2004

State of Florida
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Ref: Frank Tile and Drywall , Inc..

Enclosed is an original and one copy of the Articles of Incorporation for the above company
Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz

Accountant

ARTICLE OF INCORPORATION

OF

FRANK TILE AND DRYWALL, INC.,

ARTICLES I = CORPORATE NAME

05 JAN 10 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/03/2005

The name of the corporation shall be: **FRANK TILE AND DRYWALL , INC.,**
principal place of business of this corporation shall be: **1629 Virginia Avenue, Saint Cloud ,**
Florida. 34769.

ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage
in any all business permitted under the laws of the state of Florida the United State or any
other State, County, Territory or Nation.

ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of
execution of this Articles.

ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue
and have oustanding at any one time is 100 shares each share having a par value of
\$1.00 per share.

**ARTICLE V=REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this
corporation in the State of Florida shall be: **Mr. Francisco Reyes , 1629 Virginia Avenue,**
Saint Cloud, Florida, 34769.

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLES VII= INITIAL DIRECTOR

**The name of the initial director of this corporation and the street addresses are:
Mr. Francisco Reyes, 1629 Virginia Ave. , Saint Cloud, Florida 34769.**

The person named as initial director shall hold office for the first year of existence of this corporation or until their sucesor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII= INITIAL OFFICER

The names and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

**Mr. Francisco Reyes
1629 Virginia Avenue
Saint Cloud, Florida 34769.**

ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:

**Mr. Francisco Reyes
1629 Virginia Avenue
Saint Cloud, Florida 34769.**

ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

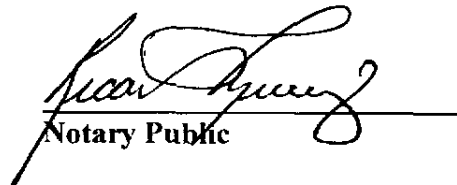
Every amendment shall be approved by the Board of Director , proposed by the to the entitled to vote, unless all lthe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

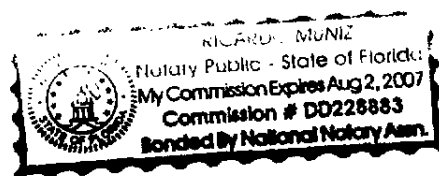
IN WITNESS WHEREOF, the undersign incorporators have exccute these Articles of Incorporation on the 3 day of Jan , 2005.

Francisco Reyes
Mr. Francisco Reyes

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

BEFORE ME , a notary public, personally appeared , Mr. Francisco Reyes, to me know to be the person described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation .


Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT
BE SERVE**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Article of Incorporation at: 1629 Virginia Avenue,
Saint Cloud, Florida 34769, as its agent to accept service of processes within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of Florida Law in keeping open said office.

Francisco Reyes

Mr. Francisco Reyes, Resident Agent