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FLORIDA PROFIT CORPORATION OR P.A.

a & n tile installation, inc.

Certificate of Status	0
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CERTIFICATE OF INCORPORATION

OF

A & N TILE INSTALLATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 11 P 1:07

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WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be A & N TILE INSTALLATION, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of One (\$1.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

THIS DOCUMENT PREPARED BY:
MARCIA B. CABALLERO, ESQ.
Florida Bar Number: 0778354
9192 Coral Way
Suite 201
Miami, Florida 33165
(305) 227-0727

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FEB-11-2005 14:00

ARTICLE SIX

The principal office of the corporation shall be located at 5242 West 24th Avenue, Hialeah, Florida 33016.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
NOEL HERNANDEZ	5242 West 24 th Avenue Hialeah, Florida 33016

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	NOEL HERNANDEZ	5242 West 24 th Avenue Hialeah, Florida 33016
VICE PRESIDENT	NOEL HERNANDEZ	5242 West 24 th Avenue Hialeah, Florida 33016
SECRETARY	YAQUELIN BULNES	5242 West 24 th Avenue Hialeah, Florida 33016

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office:
5242 West 24th Avenue, Hialeah, Florida 33016.

The corporation does hereby designate NOEL HERNANDEZ whose post office
address is 5242 West 24th Avenue, Hialeah, Florida 33016 as its Registered Agent.


IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their
hands and affixed their seals on this 11 day of February, 2005.



NOEL HERNANDEZ

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11 day of February, 2005
by NOEL HERNANDEZ, who are personally known to me, or who presented
_____, and who did (did not) take an
oath.



Notary Public, State of Florida at Large
My Commission expires:
Commission Number:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

First -- That A & N TILE INSTALLATION, INC., desiring to organize under the
Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation
at City of Miami, County of Miami-Dade, State of Florida, has named NOEL HERNANDEZ located
at 5242 West 24th Avenue, City of Miami, County of Miami-Dade, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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 said Act relative to keeping open said office.


NOEL HERNANDEZ
Registered Agent

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