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SUNSHINE BUSINESS CENTER

PAGE

Division of Corporations

Page of 1

P05000025316

Florida Department of State
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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

K & E TILE CORP

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ARTICLE OF INCORPORATION
OF

K & E TILE CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K & E TILE CORP.

The principal place of business of this corporation shall be:

7865 WEST 30TH COURT., # 212
HIALEAH GARDENS, FLORIDA 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	ERICK A. RUIZ	7865 WEST 30 TH COURT., # 212 HIALEAH GARDENS, FLORIDA 33018
Secretary:	JADER E. AVENDAÑO	7865 WEST 30 TH COURT., # 212 HIALEAH GARDENS, FLORIDA 33018
Treasury:	ESTANISLAO ESPINALES	7865 WEST 30 TH COURT., # 212 HIALEAH GARDENS, FLORIDA 33018

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ERICK A. RUIZ


ADDRESS

7865 WEST 30TH COURT.,
212

HIALEAH GARDENS, FLORIDA 33018

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 15
day of February, 2005.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

K & E TILE CORP.

2. The name and address of the registered agent and office is:

NAME
ERICK A. RUIZ

ADDRESS
7865 WEST 30TH COURT,
212
HIALEAH GARDENS, FLORIDA 33018

SIGNATURE _____

TITLE _____

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

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