

FROM
Division of Corporations

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Florida Department of State
Division of Corporations
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Phone : (305)577-9716
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2005 JUL 13 P 9 42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Escobar Tile, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FROM

(WED) JUL 13 2005 22:45/ST. 22:39/No. 88344324DD P 2

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ARTICLES OF INCORPORATION OF

Escobar Tile, Inc.

(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

Escobar Tile, Inc.

with the principal place of business and mailing address at

**19501 Skidmore Way Apt 302
Fort Myers, FL 33912**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**254 SE 1st Street, Suite 225
Miami, FL 33131**

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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 (1). The initial directors of this corporation are:

Luiz Americo Escobar de Souza
19501 Skidmore Way Apt 302 Fort Myers, FL 33912

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Martti Kalkas
245 SE 1st Street, Suite 225
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of July 2005.


Incorporator

H05000169139

FROM

(WED) JUL 13 2005 22:45/ST. 22:39/No. 6834432400 P 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the Escobar Tile, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Lee State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Escobar Tile, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of July 2005.



Registered Agent

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