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05 AUG -1 PM 1:51  
TALLAHASSEE FLORIDA  
STATE

8/2/05  
BWK

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT : CABALLERO'S BIG TILE, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE  
ARTICLES OF INCORPORATION AND A CHECK FOR :

\_\_\_\_\_ \$ 70      X \_\_\_\_\_ \$ 78.50      \_\_\_\_\_ \$ 122.50

FROM : CABALLERO'S BIG TILE CORP.  
4760 WALDEN CIR. # 523  
ORLANDO, FL. 32811

**ARTICLES OF INCORPORATION**  
**OF**  
**CABALLERO'S BIG TILE CORP.**

**FILED**

**05 AUG -1 PM 1:51**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION. STATE FLORIDA

**ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE

**CABALLERO'S BIG TILE, CORP**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4760 WALDEN CIR. # 523  
ORLANDO, FL. 32811

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1,000), NO PAR VALUE.

INCORPORATOS	SHARES
ENRIQUE CABALLERO	400
DANIEL CABALLERO	200
GERSSON MAURICIO	200
RUBEN MAURICIO	200

**ARTICLE IV - PURPOSE**

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:  
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT OT ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA.

**ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:  
DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATIONS  
BY LAWS.

**ARTICLE VI - LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,0202.  
FLORIDA STATUTES.

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ENRIQUE CABALLERO  
4760 WALDEN CIR. # 523  
ORLANDO, FL. 32811

**ARTICLE VIII - INCORPORATOR**

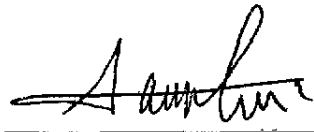
THE NAMES AND STREET ADDRESS OF THE INCORPORATORS FOR THESE ARTICLES OF  
INCORPORATION ARE :


**ENRIQUE CABALLERO (PRESIDENT), DANIEL CABALLERO ( V-PRESIDENT),  
GERSSON MAURICIO, RUBEN MAURICIO**

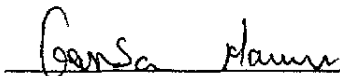
**4760 WALDEN CIR. # 523, ORLANDO, FL. 32811**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 21st DAY OF AUGUST, 2005.

SIGNATURES OF INCORPORATORS

 ENRIQUE CABALLERO

 DANIEL CABALLERO

 GERSSON MAURICIO

 RUBEN MAURICIO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

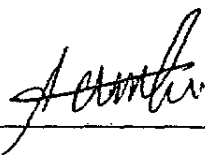
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.- THE NAME OF THE CORPORATION IS : **CABALLERO'S BIG TILE, CORP.**
- 2.- THE NAME AN ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

**ENRIQUE CABALLERO  
4760 WALDEN CIR. # 523  
ORLANDO, FL. 32811**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

07-23-05