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W. Francis a.

To:

Division of Corporations

Fax Number : (850)205-0381

Erom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

RICKY TILES OF MIAMI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF RICKY TILES OF MIAMI, INC.

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:
RICKY TILES OF MIAMI, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
2:75 WEST OKEECHOBEE RD. #99, HIALEAH, FLA.33010

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR AUT OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.
1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE Y 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 SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
**NICARDO MARTINEZ SR. (PRESIDENT)
2773 WEST OKEECHOBEE RD. #99
HIALEAH, FLA. 33010
**NICARDO MARTINEZ JR. (SEC/TREA)
2775 WEST OKEECHOBEE RD.#99
HIALEAH, FLA.33010

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)

*RICARDO MARTINEZ SR. 2775 WEST OKEECHOBEE RD. #99 HIALEAH, FLA. 33010

* RICARDO MARTINEZ JR. 2775 WEST OKEECHOBEE RD. #99 HIALBAH, FLA. 33010

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: JANUARY 4TH. OF THE YEAR 2006

SIGNATURE(S) OF INCORPORATOR(S)

RICARDO MARTINEZ SR.

RICARDO-MARTINEZ ID

<u>CERTIFICATE OF DESIGNATION</u>
REGISTERED AGENT/ REGISTERED OF FICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

RICKY TILES OF MIAMI, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RICARDO MARTINEZ SR. 2775 WEST OKEECHOBEE RD. #99 HIALEAH, FLA. 33010

X Routis

TITLE:

PRESIDENT

DATE: JANUARY 4, 2006
BAVING 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 SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE Y Pauly

DATE: JANUARY 4 OF THE YEAR 2006