

PO6000006822

(Requestor's Name)

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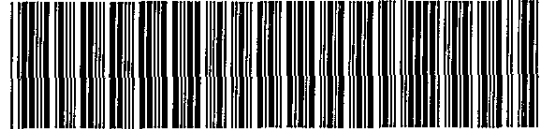
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

J. Shivers JAN 18 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H G Tile & Fixtures, Corp

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
H G TILE & FIXTURES, CORP

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

Article I - Name

The name of the corporation shall be:

H G TILE & FIXTURES CORP

Article II - Principal Office

The principal place of business shall be:

12480 SW 191st Street, Miami, Fl. 33177

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Humberto Cordero
12480 SW 191ST Street
Miami, Fl 33177

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Article V – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Humberto Cordero	12480 SW 191 Street, Miami, Fl
Guillermo Arencibia	12480 SW 191 Street, Miami, Fl

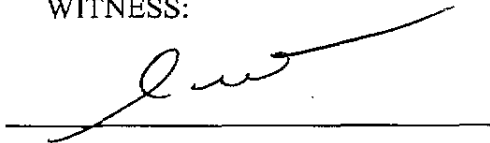
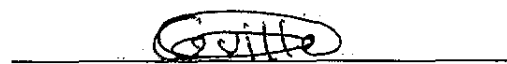
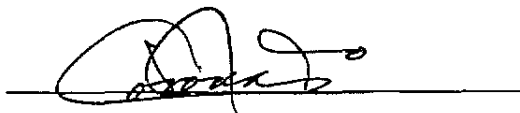
Article VI Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

To be elected on first meeting of incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

WITNESS:

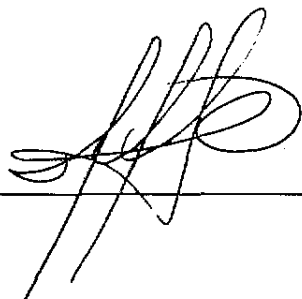

HUMBERTO CORDERO
GUILLERMO ARENCIBIA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: H G TILE & FIXTURES, CORP.
2. The name and address of the registered agent and office is:
Humberto Cordero
12480 SW 191 Street
Miami, FL 33177

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.


_____(Seal)

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TALLAHASSEE, FLORIDA

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