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SECRETARY OF STATE ALLAHASSEE, FLORIDA

Office (407) 870-8835 Fax (407) 846-3150

# . Benjamin Jimenez

ATTORNEY AT LAW 600 N. Thacker Ave., Suite D-31 Kissimmee, Florida 34741-4808

January 16, 2006

State Department of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dream Tiles, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing and registration of registered agent.

Sincerely,

Enclosures

as stated above



# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 25, 2006

BENJAMIN JIMENEZ 600 N. THACKER AVE. SUITE D-31 KISSIMMEE, FL 34741-4808

SUBJECT: DREAM TILES, INC. Ref. Number: W06000003751

We have received your document for DREAM TILES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000082530 - DREAMTILE, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filing Section

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# ARTICLES OF INCORPORATION OF

The undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: DREAM-TILES, INC. ADIAN THES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARCICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) no par value common shares.

ARTICLE V - PRINCIPAL OFFICE ADDRESS

The corporation's principal office address is:

4770 Siesta. Ct. Kissimmee, Fl 34746

ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS

The name and address of the registered agent are:

Adrian Lange 4770 Siesta Ct. Kissimmee, Fl 34746

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or reduced from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director of the corporation is:

Adrian Lange 4770 Siesta Ct. Kissimmmee, Fl 34746

# ARTICLE VIII - INCORPORATOR

Adrian Lange 4770 Siesta Ct. Kissimmee, Fl 34746

### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation, this 16th day of January, 2006.

Adrian Lange

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared Adrian Lange, a resident of Kissimmee, Florida, known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 16th day of January, 2006.

Benjamin Jimenez

Notary Public

\* 22

BENJAMIN JIMENEZ
MY COMMISSION # DD 382590
EXPIRES: March 2, 2009
Bonded Thru Budget Notary Services

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- 1. The name of the corporation is: Dream Tiles, Inc. ADIAN THES, INC.
- 2. The name and address of the Registered Agent is:

Adrian Lange 4770 Siesta Ct. Kiassimmee, Fl 34746

Adrian Lange President

## CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 4770 Siesta Ct. Kissimme, Florida 34746.

Adrian Lange

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Adrian Langeknown to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day January, 2006.

Benjamin/Jimenez

Notary Public

BENJAMIN JIMENEZ
MY COMMISSION # DD 382590
EXPIRES: March 2, 2009
Bonded Thru Budget Notary Services

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