

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000039276 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number

: (850)205-0381

From:

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

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

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

J.T. TILE OF MIAMI INC.

Certificate of Status	0
Ccrtified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

B 2-1406

FILED

06 FEB 13 PM 2: 49

STOREIANY OF STATE TALLAHASSEE. FLORIDA

Articles of Incorporation Of J.T. Tile of Miami Inc.

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

Article I Name

The name of the corporation shall be:

J.T. Tile of Miami Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

151 S W 18 Ave # 3 Miami Fl 33135

Article IV Duration

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII <u>Board of Directors</u>

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Jose Tejeda

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Jose Tejeda 151 SW 18th Ave # 3 Miami Fl 33135

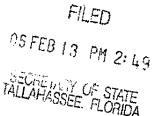
> Article IX Incorporators

The name and address of the incorporator is:

Jose Tejeda 151 SW 18th Ave # 3 Miami Fl 33135

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on February 10/2006

Jose Tejeda



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: J.T. Tile of Miami Inc, organized under the laws of the State of Florida, with its principal place of business at 151 SW 18 Ave # 3 Miami Fl, 33135, has named Jose Tejcda at 151 SW 18 Ave # 3 Miami Fl 33135 as it agent to accept service of process within this state.

Jose Tejeda

Dated: 02/10/2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jose Tejeda

Dated:02/10/2006