

**P07000001356**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305)599-0839  
 Fax Number : (305)716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KEKO TILE, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
KEKO TILE, CORP.**

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**ARTICLE I**

THE NAME OF THE CORPORATION IS:

**KEKO TILE, CORP.**

---

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

3355 N.E. 13 CIRCLE DR.  
HOMESTEAD, FL. 33033

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

TANIA HERNANDEZ  
3355 N.E. 13. CIRCLE DR.  
HOMESTEAD - FL. 33033

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

TANIA HERNANDEZ - PRESIDENT - TREASURY  
3355 N.E. 13. CIRCLE DR.  
HOMESTEAD, FL. 33033

LUIS RIVAS - VICE-PRESIDENT  
3355 N.E. 13 CIRCLE DR.  
HOMESTEAD - FL 33033

MIRIAM RAMIREZ  
2722 S.W. 13 STREET  
MIAMI, FL 33145

ARTICLE IX

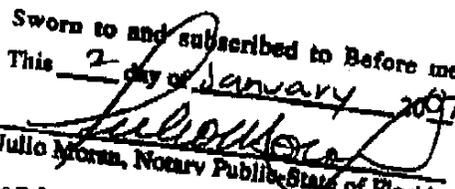
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

TANIA HERNANDEZ  
3355 N.E. 13 CIRCLE DR.  
HOMESTEAD, FL. 33033

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWO DAYS OF JANUARY, 2007.

  
\_\_\_\_\_  
TANIA HERNANDEZ  
Incorporator

Jan-02-07  
Date

Sworn to and subscribed to Before me  
This 2 day of January 2007  
  
Julio Moran, Notary Public, State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

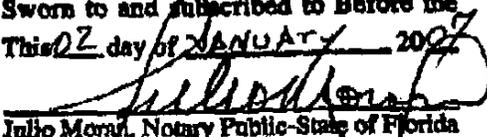
1. The name of the corporation is: **REKO TILE, CORP.**
2. The name and address of the registered agent and office is:

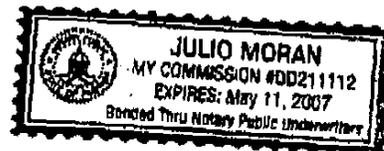
**TANIA HERNANDEZ**  
 \_\_\_\_\_  
**3355 N.E. 13 CIRCLE DR.**  
 \_\_\_\_\_  
**HOMESTEAD - FLORIDA, 33033**  
 \_\_\_\_\_

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   
 \_\_\_\_\_  
**TANIA HERNANDEZ**

DATE: JAN -02- 2007

Sworn to and subscribed to Before me  
 This 02 day of JANUARY 2007  
  
 Julio Moran, Notary Public - State of Florida



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