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OF COUNSEL

January 26, 1995

CERTIFIED MAIL NO. Z 689 083 887

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

RECEIVED
JAN 27 1995
TALLAHASSEE, FL

Re: Submission of Articles of Incorporation on proposed
corporate name of **TILE DEPOT OF MIAMI, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and our check
number 4655 in the amount of \$ 122.50 to cover Filing Fee
(\$35.00), Designation of Registered Agent (\$35.00), and one
Certified Copy (\$52.50).

Kindly send the certified copy of the Articles of Incorpora-
tion along with the Charter to the undersigned as soon as
expeditiously possible. Thanking you for your cooperation in this
matter, we remain,

Sincerely,

CARRILLO & MANNERS, P.A.
5805 Blue Lagoon Drive, Suite 400
Miami, FL 33126
(305) 264-4848

By: Gilbert Carrillo
Gilbert Carrillo

GC/as

Enclosure

RECEIVED
JAN 27 1995
TALLAHASSEE, FL
FILED

AB 2/6/95

ARTICLES OF INCORPORATION
OF
TILE DEPOT OF MIAMI, INC.

FILED
1995 FEB -1 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

TILE DEPOT OF MIAMI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or as may be amended.

ARTICLE IV - CAPITAL STOCK

a. The corporation is authorized to issue one-hundred (100) shares of common stock at no-par value per share.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be 3318 N.W. 79th Avenue, Unit No. 8A, Miami, Florida 33132.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office is 3318 N.W. 79th Avenue, Unit No. 8A, Miami, Florida 33132, and the name of its initial registered agent at said address is JUAN ROCA.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Juan Roca	3318 N.W. 79th Avenue Unit No. 8A Miami, Florida 33132
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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders or as otherwise allowed by the by-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Juan Roca	3318 N.W. 79th Avenue Unit No. 8A Miami, Florida 33132
Francisco Russo	3318 N.W. 79th Avenue Unit No. 8A Miami, Florida 33132

ARTICLE IX - INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

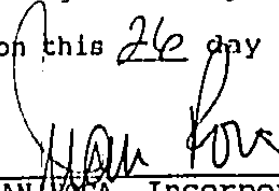
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26 day of January, 1995.



JUAN ROCA, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

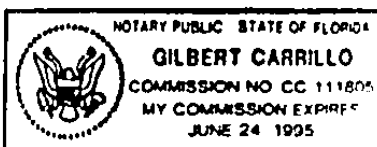
BEFORE ME, the undersigned authority, personally appeared JUAN ROCA, to me well known and known by me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 26th day of January, 1995.



NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
1995 FEB -1 PM 2:00
TALLAHASSEE, FLORIDA

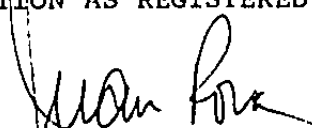
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TILE DEPOT OF MIAMI, INC.

2. The name and address of the registered agent and office is Juan Roca, 3318 N.W. 79th Avenue, Unit No. 8A, Miami, Florida 33132.

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.



JUAN ROCA, Registered Agent

Dated: January 26, 1995.

SH ⁶/₁₄
Diss.

ARTICLES OF DISSOLUTION

FILED
96 JUN 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FILE DEPOT OF MIAMI, INC

SECOND: The date dissolution was authorized: MAY 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30TH day of MAY, 19 96

Signature JUAN ROCA
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUAN ROCA
(Typed or printed name)

CHAIRMAN.

(Title)