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TRANSMITTAL LETTER

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95 FEB -1 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

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02/01/95--01:11--012
***122.50 ***122.50

SUBJECT MIAMI TILE CONNECTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$122.50 which includes your price for Filing Fee & Certified Copy

FROM: YURI R. YANEZ
419 Cape Coral Parkway #C3
Cape Coral FL 33904
(813) 945-6217

FEB 6 1995 BSB

**ARTICLES OF INCORPORATION
OF**

MIAMI TILE CONNECTION INC.

FILED
SEP - 1 1991
MIAMI

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:

MIAMI TILE CONNECTION INC.

ARTICLE II PRINCIPAL OFFICE

419 Cape Coral Parkway #C3
Cape Coral Fl 33904

ARTICLE III CAPITAL STOCK

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

The aggregate number of shares which the corporation shall have authority to issue is 30 common shares with "no par value".

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Yuri R. Yanez
4830 Tudor Dr. #A
Cape Coral Fl 33904

ARTICLE V INCORPORATOR(S)

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

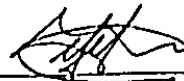
Yuri R. Yanez
4830 Tudor Dr #A
Cape Coral FL 33904

Eleonora Jeffreys
202 SE 12th Ter
Cape Coral FL 33990

The General purpose
or purposes for which this
Corporation is being formed
are to include the transaction
of any or all lawful business
permitted under the laws of the
State of Florida.

The undersigned have executed these Articles of Incorporation this:

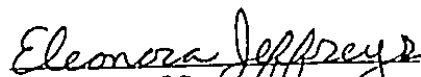
20 day of January 1995.



Signature of President


Signature of Vice President

Signature of Treasurer


Signature of Secretary

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MIAMI TILE CONNECTION
2. The name and address of the registered agent and office is:

YURI R. YANEZ
419 CAPE CORAL PARKWAY #C3
CAPE CORAL, FL. 33904

SIGNATURE 

Corporate Officer

TITLE President

DATE Jan 20/1995

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 

DATE Jan 20, 1995