

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

csc networks

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545632 146832A

AUTHORIZATION :

Patricia Pizoto

COST LIMIT : \$ 70.00

ORDER DATE : February 20, 1995

ORDER TIME : 12:10 PM

800001417618

ORDER NO. : 545632

CUSTOMER NO: 146832A

CUSTOMER: Mr. Ricardo G. Serrano
MR. RICARDO G. SERRANO

6780 Sw 48th Terrace

Miami, FL 33155

DOMESTIC FILING

P95000016603

NAME: DESIGNERS' SURFACES, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

TR
3-1-95
CI

RECEIVED
95 FEB 23 PM 2:01
DIVISION OF CORPORATION
TALLAHASSEE, FL 32301

FILED
95 FEB 28 PM 8:00
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
DESIGNERS' SURFACES, INC.

FILED
95 FEB 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DESIGNERS' SURFACES, INC.

The address of the principal office of this corporation shall be 7447 Northwest 12th Street, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$50.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6780 Southwest 48th Terrace, Miami Florida 33155, and the name of the initial registered agent of the corporation at that address is Ricardo G. Serrano.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ricardo G. Serrano
Dir.

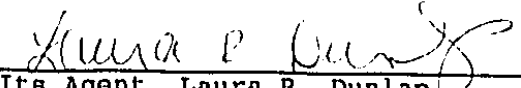
6780 Southwest 48th Terrace
Miami, Florida 33155

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 28, 1995.



Its Agent, Laura R. Dunlap
Incorporator

KWJ/dgs

FILED
95 FEB 28 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RICARDO G. SERRANO, an individual residing in
this state, having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

DESIGNERS' SURFACES, INC.

_____ is
familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.

By: _____

Typed name: RICARDO G. SERRANO