

P95000030816

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-311-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIDY TILE SETTERS, INC.
FAX AUDIT NUMBER: H95000004392
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR-19-1995 15:12 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MIDY TILE SETTERS, INC.
REF: W95000008443

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000004392
Letter Number: 595A00018461

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

APR-19-1995 11:51 FROM EMPIRE

TO

19849224000

P.10

Prepared by:
David Hernandez, acct.
210 University Dr. #503
Coral Springs, FL 33071
305-346-7288

ARTICLES OF INCORPORATION
OF

Kidy Tile Setters, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 19 PM 4:13

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(5)

H9500000 4392

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Kidy Tile Setters, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2544 S Riverside Dr., Coral Springs, Florida, 33065 and the name of the initial registered agent of this corporation at that address is Gerald Bernard Piere.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Gerald Bernard Piere
2544 S Riverside Drive
Coral Springs, Fl. 33065

ARTICLE IX. Officers. The initial officers of the corporation will be: Gerald Bernard Piere, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Gerald Bernard Piere
2544 S Riverside Drive
Coral Springs, Fl. 33065

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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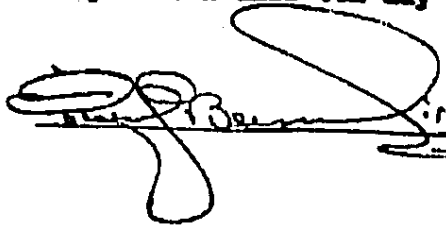
ARTICLE XIII. The Street address of the Principal place of business is: 2544 S Riverside Dr., Coral Springs, Fl. 33065

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TO

19049224000 P.12

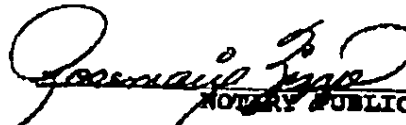
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 4th day of
April, 1995.

 (SEAL)

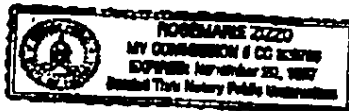
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Gerald Bernard Piere, known to be and known by me
to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 4th Day of
April, 1995.


NOTARY PUBLIC

My Commission Expires: _____



H9500000 4392

H9500000 4392

APR-19-1995 11:52 FROM EMPIRE

TO

19049224000 P.13

CONSENT TO APPOINTMENT AS REGISTERED AGENT

H9500000 4392

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Gerald Bernard Piers, do hereby consent to serve as
registered agent for the corporation, Midy Tile Setters, Inc.
This day of 4th Day of April, 1995.


Gerald Bernard

Address of registered agent:

2544 S Riverside Drive
Coral Springs, FL. 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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