

FILED 95 IAY 26 PH 5: 20 SECRETARY OF STATE NUMBER FLORD

6/3

CE 1111 82 11115: 50

ARTICLES OF INCOMPOSATION OF

C & R TILING, Co.

95 HAY 26 PN 5: 24
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 507 of the laws of the State of Florida.

ARTICLE I. HAME

The name of the corporation shall be:

C A R TILING, Co.

The address of the principal office of this corporation shall be 20181 NW 14TH COURT, MIAMI, FLORIDA 33169 and the mailing address of the corporation shall be the same.

ANTICLE II. WATHER OF BUSINESS

This corporation may engage 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.

ASTICLS III. CASITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

Gennivieve Henriquez (305) 233. 1590 HEDRIQUES & ASSOC. 2600 DUUGLAS RD. #201 CORAL GABLES. FL 33134

ARTICLE TY ADDRESS

The street address of the initial registered office of the corporation shall be 20181 NW 14TH COURT, MIAMI, FLORIDA 33169 and the name of the initial registered agent of the corporation at that address is CHRISTOPHER MAYNE ELLIPTY.

ARTICLE W. TERM OF BRIGHERS

This corporation is to exist perpetually.

ARTICLE VI. PRESENTIVE BIGHTS

The corporation elects to have preamptive rights.

ASTROLE VII 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 name and street address of the initial member of the Board of Directors is:

CHRISTOPHER WAYNE ELLIOTT, 20181 NW 14TH COURT, MIAMI, FLORIDA 33169.

ARTICLE VIII. OFFICERS

The name and address of the sole officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

CHRISTOPHER WAYNE ELLIOTT - PRESIDENT 20181 NW 14TH COURT, MIRMI, FLORIDA 33169.

ARTICLE II. INCORPORATOR

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

CHRISTOPHER WAYNE ELLIOTT

20181 NW 14TH COURT, MIAMI, FLORIDA 33169.

IN WITHESE WEEDSOF, the undersigned has hereunto set his hand and seal on this _______ day of May, 1995.

CHRISTOPHER WAYNE BLLIOTT

SHEAT.

DESIGNATION AND ACCEPTANCE OF RESISTENCE ACCEPTANCE ACCEPTANCE OF RESISTENCE ACCEPTANCE ACCEPTANCE OF RESISTENCE ACCEPTANCE ACCEP

Pursuant to the provisions of F.s. 606.0301, the undersigned corporation, organised 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 C & R Tiling, Co.
- 2. The name of the registered agent is CHRISTOPHER WAYNE SLLIOTT.
- The address of the registered agent/registered
 office is 20181 NW 14TH COURT, MIAMI, PLORIDA 33169.

ACCEPTANCE

Maving been named as registered agent and designated to accept service of process for the above corporation, 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.

CERISTOPED WATER ELLIOTTICS

Date: 5/23/95 AND SERVICE

Prepared By:

Henriques & Associates, PSA. 5.2906 Douglas Road, \$ 2000 Coral Gabies, F1 33134 Drift 22 Te1: 305.233.1590

Gennivieve Henriques

H4K-26-1995 69:23 FROM EMP1RE