

995000061369  
A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee Fl 32314

SUBJECT: Total Tile Enterprises, Inc.  
(proposed corporate name)

900001595153  
00000999-01014-011  
\*\*\*\*170-50 \*\*\*\*170-50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document

FROM: A. ERNEST CRUZ, MBA, J.D. PA  
3900 NW 79 AVENUE, SUITE 737  
MIAMI FL 33166  
(305) 591-9448

proposed

FILED  
95 AUG -8 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3900 NW 79TH AVENUE  
SUITE 737  
MIAMI, FL 33166  
(305) 591-9448

9825 WEST SAMPLE ROAD  
SUITE 207  
CORAL SPRINGS, FL 33065  
(305) 753-7599

**ARTICLES OF INCORPORATION**

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


*We, the undersigned natural person(s) of the age of twenty-one or more, acting as incorporators of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.*

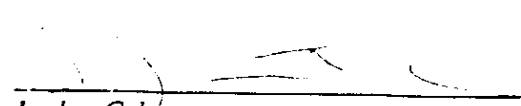
1. *The name of the corporation, hereinafter referred to as the Corporation, shall be Total Tile Enterprises, Inc.*
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the ownership and management of a Tile business and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

5. *Shareholder(s) have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 641 SW 83 Avenue, North Lauderdale, FL 33068. The initial registered agent is Scott A. Rogers.*
9. *The following person(s) shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Scott A. Rogers, who resides at 10121 West Sunrise Blvd, Apt. 203, Plantation, FL 33322 and Jordan Cohen, who resides at 641 SW 83 Avenue, North Lauderdale, FL 33068.*
10. *The incorporator(s) of this corporation is/are Scott A. Rogers and Jordan Cohen, whom resides at the address stated in Paragraph 9.*

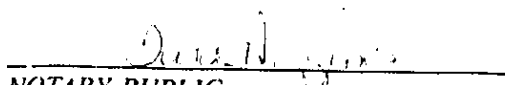
11. *The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.*
12. *The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.*

*IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this  24  day of June 1995.*

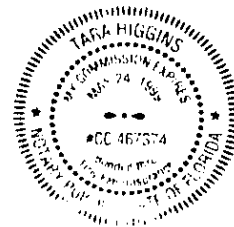
  
\_\_\_\_\_  
Scott A. Rogers  
Registered Agent/Incorporator/Director

  
\_\_\_\_\_  
Jordan Cohen  
Incorporator

**SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS  24  DAY OF June, 1995.**

  
\_\_\_\_\_  
NOTARY PUBLIC

Seal:



**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA