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TO, DIVISION OF CORPORATIONS SEPARIMENT OF STATE

STATE OF FLORIDA 400 CART GAINES STREET

TALLAMASSEE, EL 32399 FAKE (904) 922-4000

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RAY STORMONT (305) 541-3694 CONTACT: RAY PHONE: (306) 641-3770 FAX:

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FLORIDA PROFIT CORPORATION OR P.A.

TIME REQUESTED: 11:64:38
GERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX

CURRENT BIATUB: REQUESTED

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MAME: TILE AID, ING.

FAX AUDIT NUMBER: H9500009812

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### ARTICLES OF INCORPORATION

OF.

## TILE AID, INC

THE UNDERSTONED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I - MANE

The name of the corporation is:

# TILE AID. INC

ARTICLE II - PRINCIPAL OFFICE
The principal place of business and mailing address of this
corporation shall be:

## 13901 SW 160 TERRACE HIAMX, PL 33177

### ARTICLE II - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE TV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

### ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

H. Palacios (1)
H. Palacios & assoc.
400 SW 107th avenue + 300
Miami, FL 33174
(305) 220. 2113

The name and street address of the initial registered Agent of this corporation is:

a) Registered Agent : b) Street address : EDGAR CHAVER 13901 6W 160 TERRACE MIAMI, FL 33177

ARTICLE VII - INITIAL BOARD OF PIRECTORS

This corporation shall have (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation SECT

President: EDGAR CHAVER - 13901 SN 160 TERR, MINMI, FL 33177

Beccotary: JAIME CHAVES BR - 13901 SW 160 TERR, MIAMI, FL 33177.

Tropouror: Jose Javier Rizo - 10962 SM 65th ST. Himm: PL 33174

ARTICLE VIXI - INCORPORATOR The name and address of the incorporator executing these Articles of Incorporation is:

EDGAR CHAVEZ - 13901 SW 160th TERR, MIAMI, FL 33186

ARTICLE IX - WINDHENT OF ARTICLES.

This corporation reserves he right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - PREEMPTIVE RIGHTS

The holders of the commen stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along

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with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of minety days. The preamptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock hold by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 1995.

EDBAR CHAVEZ

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 25th day of August, 1995

BOAR CHAVEE

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