

P96000002206

PEDRO VAJDA
7401 S.W. 67 AVE
MIAMI, FL, 33143

(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001676666
-01/03/96--01054--013
****122.00 ****122.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -2 PM 6:39

Examiner's Initials *ga*

1/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -2 PM 6:39

ARTICLES OF INCORPORATION
OF

THE FRENCH TILES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I NAME

The name of the corporation shall be:

THE FRENCH TILES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7401 S.W. 67 AVE.
MIAMI, FL. 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK \$ 100.00 per value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

PEDRO VAJDA
7401 S.W. 67TH AVE
MIAMI FLA. 33143

ARTICLE IV

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

PEDRO VAJDA
7401 S.W. 67TH AVE
MIAMI FLA. 33143

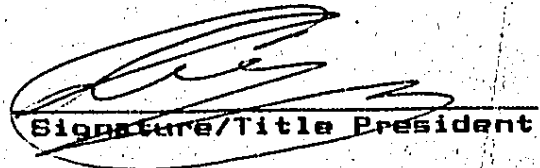
PRESIDENT

JOSE DEL PINO
7401 S.W. 67TH AVE
MIAMI FLA. 33143

VICE-PRESIDENT

The undersigned has (have) these Articles of Incorporation this

DECEMBER 15 day of DECEMBER, 1995


Signature/Title President


Signat./Title/V-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -2 PM 6:39

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THE FRENCH TILES INC.
2. The name and address of the registered agent and office is: 7401 S.W. 67 AVE,
MIAMI, FL. 33143

PEDRO VAJDA

7401 S.W. 67TH AVE

MIAMI, FLORIDA 33143

SIGNATURE: _____


TITLE: _____
PRESIDENT

DATE: _____
DECEMBER 15, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: _____


DATE: _____
DECEMBER 15, 1995

DEBIT MEMORANDUM

RECEIVED

FOR OFFICIAL USE

NUMBER

DATE

TO : DEPARTMENT OF STATE

96000002206

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	968.35	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	968.35	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	87.50
12	45-20-2-130001-45300000-00-000100-00		4	122.00
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.60
12	45-20-2-130001-45300000-00-000100-00		2	191.25
12	45-20-2-130001-45300000-00-000100-00		4	200.00
12	45-20-2-130001-45300000-00-000100-00		2	

GRAND TOTAL: \$ 968.35

Process Date: 01/19/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

1016

0-5530
SERIES

15 DECEMBER 95

95 12 15

PENNY LADA SCHROFF

SECURITY SERVICE

for the Office of

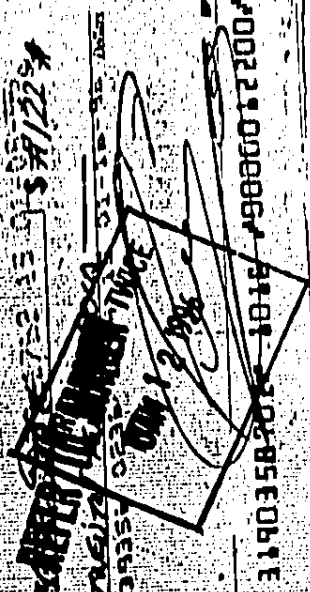
State Department of Justice

120 B. Washington Blvd.
Washington, DC 20540

THE NEW YORK

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FEDERAL RESERVE BOARD GOVERNMENT PRINTING OFFICE

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

The French Tiles, Inc.
7401 SW 67 Avenue
Miami, FL 33143

SUBJECT: THE FRENCH TILES INC.
Ref. Number: P96000002206

Debit Memo #: 62388-B

This is to inform you that your check #1016 dated December 15, 1995 in the amount of \$122.50 and submitted for THE FRENCH TILES INC. has been returned to us by your bank because of Refer to Maker.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00005126

cc:Pedro Vajda Schroiff



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1996

The French Tiles, Inc.
7401 SW 67 Avenue
Miami, FL 33143

SUBJECT: THE FRENCH TILES INC.
Ref. Number: P96000002206

Debit Memo #: 62388-B

Due to your failure to respond to our previous letter advising you of the returned check #1016, the Articles of Incorporation for THE FRENCH TILES INC. have been cancelled and are considered not filed as of March 13, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00011215