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AW OF FLA
CARRILLO & MANNERS, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
5805 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FLORIDA 33126
TELEPHONE (305) 264-4848
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GILBERT CARRILLO
JEFFREY P. MANNERS*
M. TERESA RODRIGUEZ
*ALSO ADMITTED IN TEXAS

JOSEPH P. MANNERS
MARILYN COLON
OF COUNSEL

December 26, 1995

CERTIFIED MAIL NO. Z 188 772 217

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2000011878272
01704206-01051-002
****122.50 ****122.50

Re: Submission of Articles of Incorporation on proposed
corporate name of **TILE UNIVERSE CORPORATION**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and our check
number 5585 in the amount of \$ 122.50 to cover Filing Fee (\$35.00),
Designation of Registered Agent (\$35.00), and one Certified Copy
(\$52.50).

Kindly send the certified copy of the Articles of Incorpora-
tion along with the Charter to the undersigned as soon as
expeditiously possible. Thanking you for your cooperation in this
matter, we remain,

Sincerely,

CARRILLO & MANNERS, P.A.
5805 Blue Lagoon Drive, Suite 400
Miami, FL 33126
(305) 264-4848

By:

G. Carrillo
Gilbert Carrillo

GC/mmm

Enclosure

JAN 09 1996

FILED
95 JAN -3 AM 9:23
TALLAHASSEE, FLORIDA
DIVISION OF STATE

ARTICLES OF INCORPORATION

OF

TILE UNIVERSE CORPORATION

FILED
95 JUN -3 AM 9:23
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

TILE UNIVERSE CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or as may be amended.

ARTICLE IV - CAPITAL STOCK

a. The corporation is authorized to issue one-hundred (100) shares of common stock at no-par value per share.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be 3200 N.W. 79th Avenue, Miami, Florida 33122.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office is

3200 N.W. 79th Avenue, Miami, Florida 33122, and the name of its initial registered agent at said address is JUAN ROCA.

ARTICLE VII - INCORPORATOR

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

Juan Roca	3200 N.W. 79th Avenue Miami, Florida 33122
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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders or as otherwise allowed by the by-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Juan Roca	3200 N.W. 79th Avenue Miami, Florida 33132
Francisco Russo	3200 N.W. 79th Avenue Miami, Florida 33122

ARTICLE IX - INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X - INDEMNIFICATION

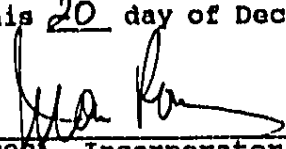
The corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20 day of December, 1995.



JUAN ROCA, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

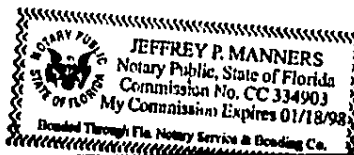
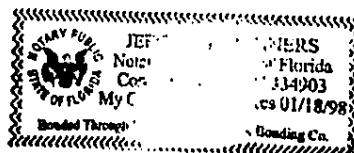
BEFORE ME, the undersigned authority, personally appeared JUAN ROCA, to me well known and known by me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, this 20th day of December, 1995.

My Commission Expires:



NOTARY PUBLIC, State of Florida



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized 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:

TILE UNIVERSE CORPORATION

2. The name and address of the registered agent and office is Juan Roca, 3200 N.W. 79th Avenue, Miami, Florida 33122.

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.



JUAN ROCA, Registered Agent

Dated: December 20, 1995.

FILED
95 JAN -3 AM 9:23
TALLAHASSEE, FLORIDA

P96000002307

CARRILLO, MANNERS & RODRIGUEZ, P. A.

ATTORNEYS AND COUNSELORS AT LAW

5805 BLUE LAGOON DRIVE, SUITE 400

MIAMI, FLORIDA 33126

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GILBERT CARRILLO
JEFFREY P. MANNERS
M. TERESA RODRIGUEZ
*ALSO ADMITTED IN TEXAS

JOSEPH P. MANNERS
OF COUNSEL

June 6, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500001857885
-06/11/96--01085--000
*****87.50 *****87.50

RE: TILE UNIVERSE CORPORATION

Dear Sir or Madam:

Enclosed please find an executed form for filing articles of dissolution for the captioned corporation. Also enclosed is our firm Check No. 6044 in the amount of \$87.50 to cover the filing fee and for a certified copy of the dissolution. Please forward said certified copy of dissolution to the undersigned at Carrillo, Manners and Rodriguez, P.A., 5805 Blue Lagoon Drive, Suite 400, Miami, Florida 33126.

Sincerely,

Gilbert Carrillo

Gilbert Carrillo

FILED
96 JUN 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/4
Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WILE UNIVERSE CORPORATION

SECOND: The date dissolution was authorized: MAY 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE).

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of MAY, 19 96

Signature

Juan Roca
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUAN ROCA

(Typed or printed name)

CHAIRMAN

(Title)

FILED
96 JUN 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA