

**Miami Law Centers, P.A.**  
A PROFESSIONAL ASSOCIATION

1102 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

TELEPHONE (305) 441-0908  
FAX (305) 441-0929

FL. WATS (800) 404-LAWS

P960000002842

January 3, 1995

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

Re: Fantasy Tile & Marble, Inc.


Dear Sir:

Enclosed herewith please find original and copy of Articles of Incorporation of the above-referenced corporation, together with my check to the order of the Secretary of State in the amount of \$ 122.50. Said check represents the filing fee and Registered Agent Designation of \$ 70.00 and fee for a certified copy of the Articles to be returned to this office.

Your cooperation is greatly appreciated.

Sincerely,

MIAMI LAW CENTERS, P.A.  
1102 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134  
Phone: (305) 441-0908  
Fax: (305) 441-0929

By:   
Claro N. Martinez  
For the Firm

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W96-726

CNM/rvf  
Enclosures

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96 JAN -5 PM 6:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
FANTASY TILE & MARBLE, INC.

**FILED**  
96 JAN -5 PM 6:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation for the purpose of forming a corporation for profit:

PREAMBLE

The purpose of this corporation is to conduct any and all legal business within the United States and the State of Florida.

ARTICLE I - NAME

The name of this corporation is FANTASY TILE & MARBLE, INC., hereinafter referred to as the "Corporation".

ARTICLE II - RESIDENT AGENT

The street address of the initial registered agent is Miami Law Centers, P.A., 1102 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the name of the initial Registered Agent is CLARO N. MARTINEZ, ESQUIRE. The corporation may from time to time conduct business in other places as determined by the Board of Directors.

ARTICLE III - EXISTENCE

This corporation shall commence on the date these articles are approved by the Secretary of State of Florida and shall have perpetual existence until it is dissolved or liquidated.

#### ARTICLE IV - INCORPORATOR

The names and address of the initial incorporator of this Corporation is: ADELKIS E. RODRIGUEZ  
8025 N.W. 170th Terr.,  
Hialeah, Fl 33015

Lisa Rodriguez  
8025 N.W. 170th Terr.  
Hialeah, Fl 33015

#### ARTICLES VI - VOTING RIGHTS

The voting rights of each category of stocks can be of different value as determined by the Board at the stocks' creation.

#### ARTICLE VII - BOARD OF DIRECTORS

A. The affairs of FANTASY TILE & MARBLE, INC., shall be managed and governed by a Board of not less than (1) nor more than seven (7) directors shall constitute a quorum for any business transaction.

B. The initial business and mailing address and name and address of the initial Board of Directors are as follows:

ADELKIS E. RODRIGUEZ  
8025 N.W. 170th Terr.,  
Hialeah, Fl 33015

Lisa Rodriguez  
8025 N.W. 170th Terr.  
Hialeah, Fl 33015

C. The corporation's initial address shall be 8025 N.W. 170TH Terrace, Hialeah, Florida 33015.

#### ARTICLE VIII - OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF DADE )

The foregoing Articles of Incorporation were acknowledged before me this 31th day of December, 1995, by Adelkis E. Rodriguez, and Lisa Rodriguez.

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Claro N. Martinez, Esquire, which is contained in the foregoing Articles of Incorporation.

DATED, This 31th day of December, 1995.

  
CLARO N. MARTINEZ, ESQUIRE

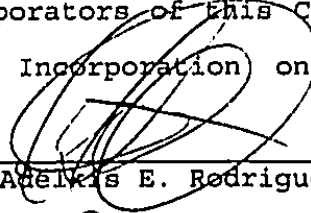
by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

**ARTICLES IX - CAPITAL STRUCTURE**

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The initial Capital Structure of FANTASY TILE & MARBLE, INC., is 1000 Shares at a value of \$1.00 per share.

IN WITNESS WHEREOF, for the purpose forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation on the date hereinafter set forth.

  
\_\_\_\_\_  
Adelkis E. Rodriguez

  
\_\_\_\_\_  
Lisa Rodriguez

DATED, this 31 th day of December, 1995.

# P96000002842

Fantasy Tilo & Marble, Inc.  
6925 NW 173 Drive, #105  
Hialeah, FL 33015

Office Use Only

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

10/21

1. 400001982804--1  
(Corporation Name) (Document #) ~~-10/22/96--01074--015~~  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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

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

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96 OCT 21 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FANTASY TILE & MARBLE, INC.

1b. The mailing address of the corporation is: NEW ADDRESS - 6925 NW 173 Drive,  
#105, Hialeah, FL 33015

1c. Date of incorporation: 1/96 Document number: \_\_\_\_\_

2. The name and address of the current registered agent and office:

Claro N. Martinez, Attorney At Law

1102 Ponce De Leon Boulevard

Coral Gables, FL 33134

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

~~XXXXXXXXXX~~ Lisa Rodriguez

6925 NW 173 Dr., 105

Hialeah, FL 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lisa Rodriguez, V.P.  
(Signature of an officer, chairman or  
vice chairman of the board)

10/15/96  
(Date)

Lisa Rodriguez, Vice President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lisa Rodriguez  
(Signature of Registered Agent)

10/15/96  
(Date)

FILED  
96 OCT 21 AM 11 14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE