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FLORIDA DIVISION OF CORPORATIONS 1/12/96 PUBLIC ACCESS SYSTEM

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

FAX: (904) 922-4000

TALLAHABBEE, FL 32399

(((H96000000630)))

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FROM: FAS-T CORP. AGENTS, INC.

8405 NW 53RD 9T

BUITE C-100

MIAMI FL 33166-302-

CONTACT: LIDIA **FERNANDEZ**

PHONE: (305) 599-0839

FAX: (305) 592-9591

DUCIMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WORD TILE CORPORATION

FAX AUDIT NUMBER: H96000000630

DATE REQUESTED: Ø1/18/1996

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ARTICLES OF INCORPORATION OF

WORLD TILE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: WORLD TILE CORPORATION

The principal place of business of this corporation shall be:

987 SE. 5 ST. History, F1.33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times 10.00 = 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared BY: Basic Accounting 692 W. 29th St. #9 Hialeah, Fl 33012 (305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any , who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Enrique Blanco 987 SE. 5 ST.

Director

Minleah, F1.33010

Mercodes A. Blanco 987 SE. 5 St. Hislash, F1.33010

Director

ARTICLE VI INCORPORATOR (S)

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

Enrique Blanco

Prosident

987 SE. 5 St.

50 shares

Hialcah, F1.33010 Mercedes A. Blanco

Sec. & Treasurer

987 SE. 5 St.

50 shares

Hialeah, F1.33010

The undersigned has (have) executed these Article of Incorporation this 11 thday of January ,1996.

Sugue Blauco Signature / Title

Cignature / Title

Signature / Title

CERTIFICATE OF DESIGNATION PROPERTY REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

	WORLD TILE CORPORATION
The	name and address of the registered agent and offic
•	(name)
	987 SE. 5 ST.
	987 SE. 5 ST. (P.O.BOX NOT ACCEPTABLE)
•	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

Sugar Blaveo
SIGNATURE

1-10-96
DATE