

P9600000 4-5-79

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Requestor's Name
Address
City State ZIP Phone

MR

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Florida Tile Systems, Inc.



EMPIRE Toll Free: 1-800-432-3028

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96 JAN 16 AM 11:13
DIVISION OF CORPORATIONS

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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W.P. Verifier

F. CHESSEY JAN 16 1995

ARTICLES OF INCORPORATION

OF

FLORIDA TILE SYSTEMS, INC.

ARTICLE I

NAME

The name of the Corporation is **FLORIDA TILE SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be sixty (60) shares of voting common stock with no par value share.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 65 E. 34th Street, Hialeah, Florida 33013. The initial Registered Agent is EMILIO H. SANS at 65 E. 34th Street, Hialeah, Florida 33013.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES	ADDRESS
EMILIO H. SANS	65 E. 34th Street Hialeah, Florida 33013
CARLOS A. VALDERRAMA	8333 N.W. 12th Street, #152. Miami, Florida 33126

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: EMILIO H. SANS at 65 E. 34th Street, Hialeah, Florida 33013.

ARTICLE IX INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

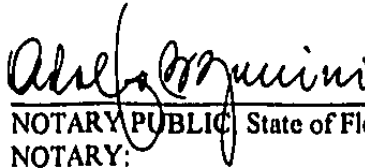
Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 10th day of January, 1996.



EMILIO H. SANS

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 10th day of JANUARY, 1996, by EMILIO H. SANS who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.


NOTARY PUBLIC State of Florida at Large
NOTARY:


My Commission Expires:

 **ADOLFO B. ZUNINO**
COMMISSION # CC 484483
EXPIRES JUL 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned, corporation, organization 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: **FLORIDA TILE SYSTEMS, INC.**
2. The name and address of the Registered Agent is: **EMILIO H. SANS,
65 E. 34th Street, Hialeah, Florida 33013.**
3. The name and address of the Corporate office is: **65 E. 34th Street,
Hialeah, Florida 33013**

Signature: 
Title: **Registered Agent and Incorporator**
Date: **January 10, 1996**

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 agreed 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: **January 10, 1996**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA