

P96000011638

SEPTEMBER 12, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: FISCHER & FISCHER TILE, INC.

TO THE SECRETARY OF STATE:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
THE COPY OF SAID ARTICLES FOR FISCHER & FISCHER TILE, INC. AND OUR
CHECK IN THE AMOUNT OF \$122.50 TO COVER ALL OF THE NECESSARY FILING
FEES REQUIRED.

RESPECTIVELY SUBMITTED,

FISCHER & FISCHER TILE, INC.

4000001705134
-02/02/96--01058--010
***122.50 ***122.50

FILED
96 FEB -2 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 2/7/96

FILED

CERTIFICATE OF INCORPORATION

96 FEB -2 AM 0:55

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FISCHER & FISCHER TILE, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

FISCHER & FISCHER TILE, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

1487 WEST 83RD STREET
HIALEAH, FLORIDA 33014

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT
LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD
OF DIRECTORS ARE AS FOLLOWS:

MICHAEL FISCHER
1487 WEST 83RD STREET
HIALEAH, FLORIDA 33014

PAUL FISCHER
1487 WEST 83RD STREET
HIALEAH, FLORIDA 33014

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE
ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

MICHAEL FISCHER
1487 WEST 83RD STREET
HIALEAH, FLORIDA 33014

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, MICHAEL FISCHER, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HERETO SET HIS HAND SEAL THIS 31 DAY OF JANUARY, 1996

Michael Fischer

STATE OF FLORIDA }
 }SS
COUNTY OF DALL

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED Michael Fischer TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 31 DAY OF January, 1996

Clare Cullen
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
FIRST: THAT FISCHER & FISCHER TILE, INC., DESIRING TO ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS
INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF DADE,
STATE OF FLORIDA, HAS NAMED MICHAEL FISCHER, LOCATED AT 1487 WEST
83RD STREET, HIALEAH, FLORIDA 33014 AS ITS AGENT TO ACCEPT SERVICES
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN
SAID OFFICE.

BY:

Michael Fischer
RESIDENT AGENT

FILED
96 FEB -2 AM 9:56
CLERK OF STATE
TALLAHASSEE FLORIDA