Jelipe R. Pacheco, P.A.

ATTORNEYS AND COUNSELORS AT LAM 4509 N. ARMENIA AVENUR TAMPA, FLORIDA 33603-2703

TANPA, PLORIDA 33403-2703

PHONE TOTAL TO SECURITY 1823
PAX (613) 876-2335

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February 13, 1996

Secretary of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314 900001715239 -02/15/96--01009--017 \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of: TILE BARN & CARPET, INC.

### Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of TILE BARN & CARPET, INC. Also, a check in the amount of ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50) for corresponding fees.

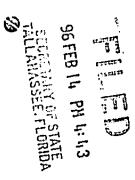
Once the articles are filed and the charter issued, please send to this office the copy and corresponding charter.

Sincerely yours,

Felipe R. Pacheco

FEB 1 6 1996 BSB:

FRP/ib Enc.



# ARTICLES OF INCORPORATION

96 FEB 14 PM 4: 43

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OF

TALLAHASSEE, FLORIDA

## TILE BARN & CARPET, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I:** The name of the corporation is:

TILE BARN & CARPET, INC.

ARTICLE II: The duration of the corporation is perpetual.

ARTICIE III: The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV: The corporation may issue SIX HUNDRED (600); shares of voting common stock of par value ONE DOLLAR (\$1.00) each share with preemptive rights preserved.

ARTICLE V: The street address of the initial office of the corporation is 4101 Cork Road, Plant City, Florida 33565 and the name of its initial registered agent is CARLOS CABRERA, of 4101 Cork Road, Plant City, Florida 33565.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Registered agent's signature:

CARLOS CABRERA

ARTICLE VI: The names and addresses of the initial directors of the corporation are:

HIRAM OYOLA, 4101 Cork Road, Plant City, Florida 33565

CARLOS CABRERA, 4101 Cork Road, Plant City, Florida 33565

EDUARDO OYOLA, 4101 Cork Road, Plant City, Florida 33565

**ARTICLE VII:** The names and addresses of the initial officers of the corporation are:

NAME	office	ADDRESS	
HIRAM OYOLA	President	4101 Cork Road Plant City, Florida	33565
CARLOS CABRERA	Vice president	4101 Cork Road Plant City, Florida	33565
EDUARDO OYOLA	Secretary	4101 Cork Road Plant City, Florida	33565

ARTICLE VIII: The name and address of the incorporator of this corporation is: CARLOS CABRERA 4101 Cork Road, Plant City, Florida 33565.

CARLOS CABRERA (SEAL)

### STATE OF FLORIDA

### COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of February 1996, by CARLOS CABRERA, personally known to me.

FELIPE N. PACHECO
MY COMMISSION & CO. 201059
EXPIRED: May 6, 1996
Bended Thru Netery Public Undervelore

FELIPE A. PACHECO, NOTARY PUBLIC STATE OF FLORIDA