

P96000025966

To Whom It May Concern:

Enclosed please find two copies of Articles Of Incorporation to be filed for

Camacho Custom Tile, Inc.

Also a Check Made Payable To The Secretary Of State For \$122.50 For Filing Fees.

Please Return Filed Articles In The Attached Envelope To

The Business Exchange, Inc.
Post Office Box 6098
Boca Raton, Florida 33427

Thank You
Juan Camacho

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FILED
96 MAR 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
3/25/96

ARTICLES of INCORPORATION
OF
CAMACHO CUSTOM TILE, INC.

FILED
96 MAR 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAMACHO CUSTOM TILE, INC.

The principal place of business of this corporation shall be 22995 SR 7 Boca Raton, Florida 33428; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 22995 SR 7 Boca Raton, Florida 33428; and the initial registered agent of the corporation is Juan Camacho.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Juan Camacho, Director
22995 SR 7
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Juan Camacho, President
22995 SR 7
Boca Raton, Florida 33428

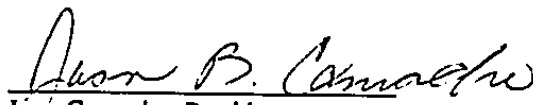
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and herunto set my hand and seal this 14th day of February, 1996.


Juan Camacho, President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Juan Camacho Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of February, 1996.

Marci L. Wentz
NOTARY PUBLIC



MARCI L. WENTZ
COMMISSION # CC 297766
EXPIRES JUN 27, 1997
Atlantic Bonding Co., Inc.
800-732-2245

**ACCEPTANCE of REGISTERED AGENT DESIGNATED
IN ARTICLES of INCORPORATION**

I HEREBY ACCEPT the appointment as the initial registered agent of CAMACHO CUSTOM TILE, INC.
made in the foregoing Articles of Incorporation.

Juan B. Camacho 3/13/96
Juan Camacho, President DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA