

P96 0000 30541

ACHILLES BALLESTAS
7730 S.W. 68 Terrace
Miami, Florida 33143
(305) 279-3268

FILED
95 APR - 1 PM 1:04
TALLAHASSEE, FLORIDA

MARCH 7, 1996

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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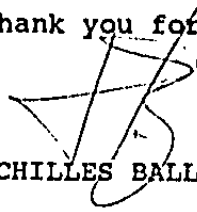
RE: ARTURO TILES COMPANY

Gentlemen:

Enclosed are the Incorporation Certificate and recording fee for the captioned corporation.

Please forward the recording letter and charter number to the undersigned at the address above.

Thank you for your cooperation with the above matter.


ACHILLES BALLESTAS

ARTICLES OF INCORPORATION

ARTICLE ONE
NAME

The name of the Corporation shall be:

ARTURO TILES COMPANY

ARTICLE TWO
NATURE OF BUSINESS

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

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

80 BAHMAN AVE
OPALOKA FL 33054-3008

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ARTICLE FIVE
INCORPORATOR

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

ACHILLES BALLESTAS
7730 SW 68 TR
MIAMI, FL 33143

ARTICLE SIX
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

80 BAHMAN AVE
OPALOKA FL 33054-3003

The registered agent for this Corporation shall be:

ARTURO MATA
at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

ARTURO MATA
80 BAHMAN AVE
OPALOKA FL 33054-3008

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 28 day of MARCH, 1996.

Achilles Ballestas

ACHILLES BALLESTAS

STATE OF FLORIDA:
: S.S.:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 28 day of MARCH, 1996.

Dalia Torga

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



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

FILED
SEP 11 1964
CLERK OF COURT
JULIO A. GARCIA

In pursuance of Florida Statutes, the following is submitted in
compliance with said statutes:

THAT ARTURO TILES COMPANY desiring to organize under the Laws of
the State of Florida with its principal office, as indicated in
the Articles of Incorporation at the City of Miami, County of
Dade, State of Florida, has named ARTURO MATA whose registered
address is 80 BAHMAN AVE, City of OPALOKA, County of Dade, State
of Florida, as its Agent to accept service of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

By: _____

ARTURO MATA
Resident Agent