

P96000031543

4-2, 1996

FILED
96 APR -5 AM 9:39
TALLAHASSEE, FLORIDA

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

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-04/05/96--01052--013
*****70.00 *****70.00

RE: INCORPORATION OF THE SOUTHERN TILE DESIGNS, INC.
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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **THE SOUTHERN TILE DESIGNS, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
1725 E. Commercial Blvd.
Ft. Lauderdale, FL 33334

Kindly phone at (954) 491-3412 and speak with Mr. Aziz Nasir if there is any question or problem.

Respectfully,

X 
Joseph Jinselli

BROWN APR 11 1996

ARTICLE OF INCORPORATION
OF
SOUTHERN TILE DESIGNS, INC.

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ARTICLE ONE

The name of the corporation is **SOUTHERN TILE DESIGNS, INC.** The principal address of the corporation is: 1600 N.W. 33rd St. #52 Pompano Bch, Florida 33064.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1600 N.W. 33rd St. #52 Pompano Bch., Florida 33064, and the name of its initial registered agent at such address is **JOSEPH JINSELLI.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X 
JOSEPH JINSELLI

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | | Mailing Address |
|------------------|-------------|--|
| JOSEPH JINSELLI | - President | 1600 N.W. 33rd St. #52 Pompano Bch., FL 33064 |
| RUTH L. JINSELLI | - Secretary | 1600 N.W. 33rd St. #52 Pompano Bch., FL 33064 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|-----------------|--|
| JOSEPH JINSELLI | 1600 N.W. 33rd St. #52 Pompano Bch., FL 33064 |

(signed)

X Joseph Jinselli
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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