

P960000031948

Luis B. Carmona
10830 SW 16 St
Miami, FL 33174

City/State/Zip Phone #

7000001753447
-03/21/96--01108--007
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 12 AM 9:39

P96-6604
PCC
4-12-96

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1996

LUIS B. CARMONA
10830 S.W. 6TH STREET
MIAMI, FL 33174

SUBJECT: CARMONA TILE INC.
Ref. Number: W96000006604

We have received your document for CARMONA TILE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

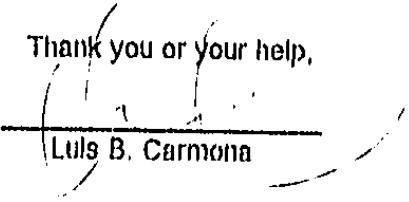
Dana Farmer
Document Specialist

Letter Number: 196A00013993

Dear Dana,

Enclosed are the corrections you have requested. I'm usually in the field during working hours never the less I have left you a phone number where you can call and I could be reached thru my beeper to return your call (305) 279-4744. If it would be possible to fax me my Federal Employer Identification Number to (305) 279-5441, if my application has been accepted I would greatly appreciate it.

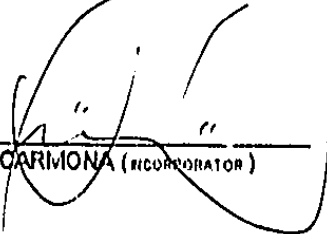
Thank you for your help,


Luis B. Carmona

ARTICLES OF INCORPORATION

STATE OF FLORIDA
CORPORATIONS
96 APR 12 AM 9:39

- 1) The name of the Corporation is CARMONA TILE INC.
- 2) The term of the Corporation is perpetual.
- 3) The Corporation shall have one class of common stock and be authorized 100 shares at \$1.00 per value.
- 4) The Corporation shall be authorized to do any lawful business.
- 5) I Luis B. Carmona, hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.
- 6) The name, address, and phone of the incorporator and resident agent are: Principal address also
LUIS B. CARMONA
10830 SW 6 ST
MIAMI, FL. 33174
(305) 279-4744.



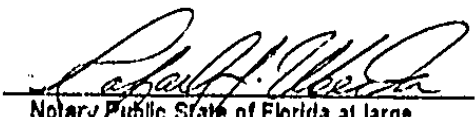
LUIS B. CARMONA (INCORPORATOR)




LUIS B. CARMONA (RESIDENT AGENT)

State of Florida)
 S.S.
County of Dade)

Before me a Notary Public, Luis B. Carmona, who is to me well known and who subscribed to the above Articles Of Incorporation in my presence on this 17th day of March, 1996.



Notary Public State of Florida at large
 RAFAEL J. UBEDA
MY COMMISSION # CC169953 EXPIRES
June 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.