

P96000042524

P.O. Box 8549
Deerfield Beach, FL 33443

April 29, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001809888
-05/06/96--01072--006
****122.50 ****122.50

Re: BOCA TILE II, INC.

Gentlemen:

Please find enclosed herewith the following:

1. Original and one copy of Articles of Incorporation of the above-named Corporation;
2. My check in the amount of \$122.50 payable to the Secretary of State, representing the filing fee, a certified copy fee and a resident agent fee.

Please certify and return to the undersigned the enclosed Articles of Incorporation. Please telephone the undersigned to advise of the filing date of the Articles of Incorporation.

Should you have any questions, please contact the undersigned. Thank you in advance with regard to this matter.

Sincerely,

Michel Champagne
MICHEL CHAMPAGNE
(954) 481-2853

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 AM 9:01

789.634-671
W96-9920

5/5/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 AM 9:01

May 9, 1996

MICHEL CHAMPAGNE
POST OFFICE BOX 8549
DEERFIELD BEACH, FL 33443

SUBJECT: BOCA TILE II, INC.
Ref. Number: W9600009920

We have received your document for BOCA TILE II, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00022733

EFFECTIVE DATE

5/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 AM 9:01

ARTICLES OF INCORPORATION
OF
BOCA TILE II, INC.

ARTICLE I - NAME

The name of this corporation is BOCA TILE II, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the first day of May, 1996; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - PRINCIPAL ADDRESS OF OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
MICHEL CHAMPAGNE	3425 S.W. 4th Street Deerfield Beach, FL 33442

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The

number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be as follows:

MICHEL CHAMPAGNE

P.O. Box 8549
Deerfield Beach, FL 33443

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

MICHEL CHAMPAGNE

P.O. Box 8549
Deerfield Beach, FL 33443

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of April, 1996.


MICHEL CHAMPAGNE, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

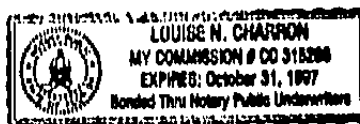
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MICHEL CHAMPAGNE, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of April, 1996.

Louise N. Charron

Notary Public, State of Florida
At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT BOCA TILE II, INC., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at City of Deerfield Beach, State of Florida, has
named MICHEL CHAMPAGNE, located at 3425 S.W. 4th Street, City of
Deerfield Beach, State of Florida, as its agent to accept service
of process within Florida.

Michel Champagne
MICHEL CHAMPAGNE,
President

4-29-96
Date

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.

Michel Champagne
MICHEL CHAMPAGNE,
Registered Agent

4-29-96
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 AM 9:01