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96 JUN 17 PM 12:14

June 4, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

960618164929
-06/18/96--01060--004
***122.50 ***122.50

RE: Creative Tile & Marble, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ernesto B. Hernandez

Ernesto B. Hernandez
(Individual's Name)

Creative Tile & Marble, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
5689 West 28 Avenue		
Hialeah, Florida 33016		
PHONE		
(305)	825-9648	
Area Code	Number	Ext.

PH 6/19/96

ARTICLES OF INCORPORATION

of

FILED

Creative Tile & Marble, Inc.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby certify that the following articles of incorporation for such corporation:

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Creative Tile & Marble, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **500** shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
5689 West 28 Avenue		
CITY Hialeah	FLORIDA	ZIP 33016
Mailing address, if different		
STREET ADDRESS		
Same		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ernesto B. Hernandez	
ADDRESS	5689 West 28 Avenue	
CITY Hialeah	FLORIDA	ZIP 33016

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Ernesto B. Hernandez		
ADDRESS	5689 West 28 Avenue		
CITY	Hialeah	STATE	Florida
		ZIP	33016
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ernesto B. Hernandez		
ADDRESS	5689 West 28 Avenue		
CITY	Hialeah	STATE	Florida
		ZIP	33016
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of June, 1996.

Ernesto B. Hernandez (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Creative Tile & Marble, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5689 West 28 Avenue

Hialeah, Florida 33016

has named Ernesto B. Hernandez

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ernesto B. Hernandez
(Signature)

June 4, 1996
(Date)