P96000067060 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallehussed, FL 32314

4 00000 1 5 1 6 1 7 4 -08/09/96--01066--012 *****78.75 *****78.75

SUBJECT: Tireh Tiles, Inc. (Preposed corporate name - must include suffix)					
Enclosed is an original for: #70.00 Filing Fee	\$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate	and a check	
FROM:	Osualdo Name	Mena, J	Υ.	I	
6081 SW 16 Tr.					
Miami FL 33155 City, State & Zip					
305 - 266 - 1592 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jirch Tiles, Inc

05 NO -9 HIGH 08 EEEE STATES

ARTICLE II & PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6081 S.W. 16 Terr. Miami, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

100 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Osualdo Mena, Jr. 6081 SW 16 Terr. Miami, FL 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Osualdo Mena 6081 SW. 16 Tr. Miami, FL 33155

Teanette Mena 6081 S.W. 16 Tr. Miami, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of August, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENY, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Jirch Tiles, Inc.	
		\$500 96 M
2. The name and address of the re		
_Osva	Ido Mena, Ir.	14 10: 41
(008) (P.O.	S.W. 16 Terr. Box of Mail Drop Box NOT ACCEPTABLE)	
_Miami	FL 33155 (CITY/STATE/ZIP)	

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.

August 6, 1996
(SIGNATURE) (DATE)