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SEP 16 11 59 28
TALLHASSEE, FLORIDA

TRANSMITTAL LETTER

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

400001924334
-08/16/96--01060--015
*****70.00 *****70.00

SUBJECT: OLIVAS & RAMSEY, INC

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

NAME < OLIVAS & RAMSEY, INC.
By Ernie Olivas, President

D.F. GOUVERT ENTERPRISES, INC.
660 W. LINTON BLVD., #202
DELRAY BEACH, FLORIDA 33444

8/20/96
DB

ARTICLES OF INCORPORATION
OF
OLIVAS AND RAMSEY TILE, INC.

FILED
SEP 15 11 52 AM '23
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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 1 NAME

The name of the corporation shall be:

OLIVAS & RAMSEY TILE, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III PRINCIPAL OFFICE

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

Olivas & Ramsey Tile, Inc.
% Gouvert
660 W. Linton Blvd 202
Delray Beach, Florida 33444

ARTICLE IV CAPITAL STOCK

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

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ernie Olivas
% Gouvert
660 W. Linton Blvd 202
Delray Beach, Florida

ARTICLE VI INCORPORATOR(S)

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

Ernie Olivas
% Gouvert
660 W. Linton Blvd 202
Delray Beach, Fl 33444

Harold Ramsey
% Gouvert
660 W. Linton Blvd. 202
Delray Beach, FL 33444

The undersigned has (have) executed these Articles of Incorporation

this 13th day of August 1996

Signature/Title Ernie Olivas
Ernie Olivas

Signature/Title Harold Ramsey
Harold Ramsey

CERTIFICATE OF DESIGNATION
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 agent, in the state of Florida:

1. The name of the corporation is:

OLIVAS & RAMSEY TILE, INC.

2. The name and address of the registered agent and office is:

Ernie Olivas
& Gouvert
660 W. Linton Blvd. 202
Delrey Beach, Fl 33444

SIGNATURE Ernie Olivas
Ernie Olivas

TITLE-----PRESIDENT-----
President

DATE 8-13-96

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.

SIGNATURE Ernie Olivas
Ernie Olivas

DATE _____