

P96000076882

Abner Castro
3330 Meadowridge dr
Melbourne FL, 32901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 2:50

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000001938840
-09/04/96--01156--017
****122.50 ****122.50

Re: Creation of URO-TILE DYNAMIC STILES

To Whom it may concern

EFFECTIVE DATE

19-11-96

Please find enclosed the executed Articles of Incorporation,
Registered Agent designation, and a check for \$122.50.

Please return a recorded copy of the Article of Incorporation
to the above address.

Thank you for your Efforts to help my business to get underway!

Sincerely,


Abner Castro

Enclosures

789,625,706,671
W96-18753

D. BROWN SEP 16 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

ABNER CASTRO
3330 MEADOWRIDGE DRIVE
MELBOURNE, FL 32901

SUBJECT: URO-TILE DYNAMICS STILES, INC.
Ref. Number: W96000018753

We have received your document for URO-TILE DYNAMICS STILES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00041829

EFFECTIVE DATE
12/1/96

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DIVISION OF CORPORATIONS
96 SEP 16 PM 2:50

ARTICLES OF INCORPORATION
OF
URO-TILE DYNAMICS STILES, INC.

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural persons, competent to contract, join together to form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is : URO-TILE DYNAMICS STILES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 100,000 shares of common stock, having a par value of \$0.10 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is :

3330 MEADOWRIDGE DRIVE
MELBOURNE, FLORIDA 32901

The name and address of the initial registered agent of this corporation is :

ABNER CASTRO
3330 MEADOWRIDGE DRIVE
MELBOURNE, FLORIDA 32901
PHONE : (407) 724-4090 FAX : (407) 724-9648

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors initially.

The number of Directors may either be increased or diminished from time by the By-Laws. The name and address of the initial Director of the corporation is :

<u>NAME</u>	<u>ADDRESS</u>
ABNER CASTRO	3330 MEADOWRIDGE DRIVE MELBOURNE, FLORIDA 32901

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is :

<u>NAME</u>	<u>ADDRESS</u>
ABNER CASTRO	3330 MEADOWRIDGE DRIVE MELBOURNE, FLORIDA 32901

ARTICLE IX

The officers of the corporation shall be President, a Vice President, a Secretary and a Treasurer, and such other officers as may provided for by the By-Laws.

The name of the person who is to serve as the officers of the corporation until the first meeting of the Board of Directors is :

President	-	ABNER CASTRO
Vice President	-	MYRIAM JULIA CASTRO
Secretary	-	MYRIAM JULIA CASTRO
Treasurer	-	MYRIAM JULIA CASTRO

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - RESTRICTION OR TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following person and in the amount set opposite their names :

ABNER CASTRO	-	50,001 Shares
MYRIAM JULIA CASTRO	-	49,999 Shares

The terms, agreements and times for offering or acceptance for the sale of such shares shall be more specifically defined in the By-Laws of the corporation.

ARTICLE XII - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has executed the Articles of Incorporation, this 1st day of Sept, 1996.


ABNER CASTRO

I HEREBY ACCEPT the designation as Registered Agent of this corporation.


ABNER CASTRO

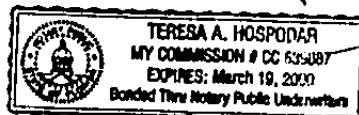
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 16 PM 2:50

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared the above signator, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of Sept, 1996.




NOTARY PUBLIC

My Commission Expires :
3-19-2000

STATE OF FLORIDA
COUNTY OF BREVARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9-12-96
BY Abner Castro
WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED Florida Drivels, Inc.
AS IDENTIFICATION AND WHO (H-1 DID NOT) TAKE A T. T.
0236-000-54-386-0