

P9600091372



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 145663 119520A

AUTHORIZATION :

Patricia Pyjib

COST LIMIT : \$ 70.00

ORDER DATE : November 6, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 145663-005

CUSTOMER NO: 119520A

300001997933--2

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: TILE BY UNIVERSAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX (2) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
96 NOV -6 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
11-7-96

96 NOV -5 MI 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
TILE BY UNIVERSAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **TILE BY UNIVERSAL, INC.**

**ARTICLE II
OFFICES**

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

**880 NE. 79 STREET
MIAMI, FL 33138**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **TILE & MARBLE SALES**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1,000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

ROXANA CANALES
880 NE. 79 STREET
MIAMI, FL 33138

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

ROXANA CANALES
880 NE. 79 STREET
MIAMI, FL 33138



President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**ROXANA CANALES
880 NE. 79 STREET
MIAMI, FL 33138**

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

31 day of October, 1996

Roxana Canales

Signature/President

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **TILE BY UNIVERSAL, INC..**
2. The name and address of the registered agent and office is:

**ROXANA CANALES
880 NE. 79 STREET
MIAMI, FL 33138**


Signature/corporate officer

Title PRESIDENT

Date 10/31/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 10/31/96

FILED
96 NOV -6 AM 8:50
STATE OF FLORIDA
CLERK OF THE COURT