

P960000099215

Neil Flaxman
PROFESSIONAL ASSOCIATION

550 BILTMORE WAY • SUITE 780
CORAL GABLES, FLORIDA 33134

TEL (305) 445-1388
FAX (305) 443-0279

NEIL FLAXMAN
MARIA E. CESPEDES

ALINA M. PADRON, LEGAL ASST.

December 3, 1996

Secretary of States
Division of Corporations
Tallahassee, FL

000002020890--B
-12/05/96--01054--018
****122.50 ****122.50

Re: Regina Tiles Corporation

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Regina Tiles Corporation, together with a check in the amount of \$122.50 covering the filing fee and the certified copy to be returned to me.

Thank you very much for your cooperation.

Very truly yours,

NEIL FLAXMAN, P.A.

By Neil Flaxman / off
Neil Flaxman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 2:19

NF:ap

Enclosure

CORP\REGINA\STATE

Alina Padron GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 12/9/96
DOC. EXAM. cg

cg 12/9/96

**ARTICLES OF INCORPORATION
OF
REGINA TILES CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -5 PM 2:19

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

ARTICLE I: NAME

The name of this corporation shall be: Regina Tiles Corporation. 11091 NW 27 STREET, MIAMI, FLORIDA 33172.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Regina Tiles Corporation.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: Roberto Jakubowicz, 11091 NW 27 St., Miami, FL 33172.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Roberto Jakubowicz, 11091 NW 27 St., Miami, FL 33172.

ARTICLE VI: OFFICER(S)

The name and address of the officer of this corporation is:

Roberto Jakubowicz, 11091 NW 27 St., Miami, FL 33172.

The undersigned has executed these Articles of Incorporation
on this 28 day of OCTOBER, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 2:19


Roberto Jakubowicz

CERTIFICATE OF DESIGNATION OF

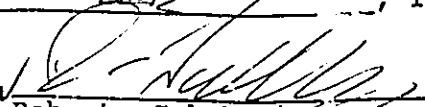
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned 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: Regina Tiles Corporation.
2. The name and address of the registered agent and office is: Roberto Jakubowicz, 11091 NW 27 St., Miami, FL 33172.

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.

Dated this 28 day of OCTOBER, 1996.


Roberto Jakubowicz

CORP\REGINA\ARTICLES