

P97000040990

Miami, March 27, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Attn: Secretary of State

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of Miller League, Corp along with a check for \$70.00, covering the corresponding fees.

The processing of this document will be appreciated

Thank you,

Angel Marble + Dale, Inc.


Victor A. Rodriguez

~~509-700-502~~
~~1397-0381~~

VICTOR RODRIGUEZ
8261 N.W. 5TH AVE #328
MIAMI FLA 33126

Dmc
5/8/97

FILED
97 MAY -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/21/97 11:24:00
*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

MILLER LEAGUE CORP
ATTN: VICTOR A. RODRIGUEZ
8261 N.W. 5TH TERRACE #328
MIAMI, FL 33126

SUBJECT: MILLER LEAGUE CORP
Ref. Number: W97000009304

We have received your document for MILLER LEAGUE CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The corporate name must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00020637

Miami, April 29, 1997

Division of Corporations
P.O Box 6327
Tallahassee, Fla. 32314

Attn: Claretha Golden
Document Specialist

Ref: Letter Number 997A00020637

Enclosed please find the original and one copy of the Articles of Incorporation of Angel Marble & Tile, Inc. Unfortunately we made an error in our previous application but my check for the application fee was cashed. Please apply such payment to the present application of Articles of Incorporation.

A photocopy of your letter it is included

The processing of this document will be appreciated

Thank you,



Victor A. Rodriguez

ARTICLES OF INCORPORATION
OF
ANGEL MARBLE & TILE, INC

FILED
97 MAY -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is , Angel Marble & Tile, Inc and its address is 8261 N.W 5th Terrace Miami , Florida 33126.

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all lawful business activity permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation is authorizes to issue is one hundred (100) shares with no par value. Said shares of stock may be issued only for a consideration having a fair value as many be determined by the Board of Directors.

ARTICLE IV

TERMS OF EXISTENCE

This corporation it to exist perpetually from the date these Articles are filled with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be: Victor A. Rodriguez 8261 N.W 5th Terrace Suite 328 Miami Florida 33126.

ARTICLE VI

DIRECTORS

This corporation shall have one (2) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors are:

Victor A. Rodriguez
8261 N.W 5th Terrace
Miami, Florida 33126

Rene Guzman
1113 Meridian Ave Apt 12
MIami Beach, Florida 33047

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

Victor A. Rodriguez
8261 N.W. 5th Terrace
Miami, Florida 33126

ARTICLE VIII

PRE-EMPTIVE RIGHTS

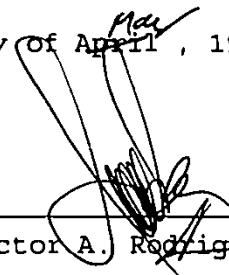
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his prorate share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by at least a majority of the stock entitled to vote, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has
hereunto set his hand and seal this 02 day of May, 1997

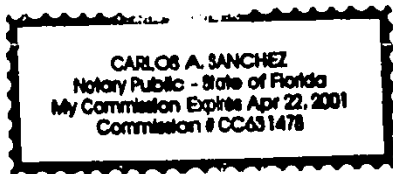


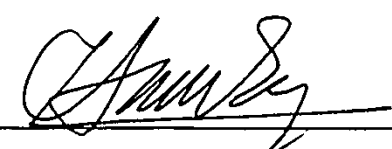
Victor A. Rodriguez

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgment, personally appeared Victor A. Rodriguez
to me know to be the person described in and who execute the
foregoing instrument and acknowledged before me that execute the
same.

WITNESS my hand and official seal in the County and State
last aforesaid this 02 day of May, 1997





Notary Public at Large
State of Florida

My Commission Expires

Acceptance by Registered Agent

FILED

97 MAY -7 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named corporation, at the designated in these Articles, I hereby accept this appointment and degree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.



Registered Agent