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8/11/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013093 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)716-0346

NAME: PAM TILE & PAINTING, INC.
AUDIT NUMBER.....H97000013093
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION
OF
PAM TILE & PAINTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

PAM TILE & PAINTING, INC.

The principal place of business of this corporation shall be:

5024 S. W. 138TH AVENUE CIRCLE
MIAMI, FLORIDA 33175

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Jorge E. Guzman
5024 S.W. 138 Avenue Circle
Miami, Florida 33175
Phone: (305)551-3417

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

JORGE E. GUZMAN
5024 S. W. 138 AVENUE CIRCLE
MIAMI, FLORIDA 33175

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this articles of incorporation is:

JORGE E. GUZMAN
5024 S. W. 138 AVENUE CIRCLE
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 1997.

Signature of Incorporator

JORGE E. GUZMAN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

PAM TILE & PAINTING, INC.

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

JORGE E. GUZMAN
5024 S. W. 138 AVENUE CIRCLE
MIAMI, FLORIDA 33175

SIGNATURE _____

TITLE

PRESIDENT

DATE

JULY 31, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE

JULY 31, 1997

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