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July 2, 1996

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rojas Tile, Inc.

Please find enclosed the original and one copy of Articles of Incorporation of subject company, together with my check in the amount of \$70.00, being Filing Fee (\$35.00) and Designation of Registered Agent Fee (\$35.00) for the said company. Your early attention will be much appreciated.

Sincerely,


Antonio Rojas

FILED
97 AUG 11 AM 11:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

me 8/12/97

ARTICLES OF INCORPORATION

OF

ROJAS TILE, INC.

FILED

97 AUG 11 AM 11:35

SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) being natural person(s) competent to enter into contracts, do hereby form a corporation under the Florida Business Corporation Act, and for this purpose hereby adopt(s) the following Articles of Incorporation.

ARTICLE I--CORPORATE NAME

The name of the corporation is **ROJAS TILE, INC.**

ARTICLE II--PRINCIPAL OFFICE

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

8513 PAJARO COURT
ORLANDO, FL 32836

ARTICLE III--PURPOSE

The corporation is organized for the purpose of:

1. Furnishing and installing tiles and related services, and
2. Engaging in any other activities of business permitted under the laws of the United States of America and/or the State of Florida.

ARTICLE IV--CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V--INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of the corporation is:

ANTONIO ROJAS
8513 PAJARO CT.
ORLANDO, FL 32836

ARTICLE VI—INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

ANTONIO ROJAS
8513 PAJARO CT.
ORLANDO, FL 32837

ARTICLE VII—INCORPORATORS

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are) as follows:

ANTONIO ROJAS
8513 PAJARO CT.
ORLANDO, FL 32836

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 26th day of August, 1997

x Antonio Rojas

Signature DR. V. Lic # R-220-003-46-403-0

X X X X X
Signature

X X X X X
Signature

STATE OF FLORIDA)
COUNTY OF Orange) SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTONIO ROJAS known to me and known to be the person(s) who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of August, 1997

(Notary Seal)



FREY ANTONIO GARCIA
My Comm. Exp. 12/03/99
Bonded By Service Ins
No. CC 514669
[] Personally Known [X] Other I.D.

Frey Antonio Garcia
Notary Public, State of Florida at Large
My Commission Expires

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

OF

ROJAS TILE, INC.

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 STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

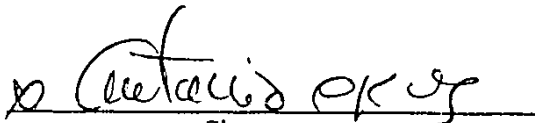
ROJAS TILE, INC.

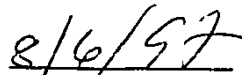
2. The name and address of the registered agent and office is:

NAME: ANTONIO ROJAS
President
OFFICE ADDRESS: 8513 PAJARO CT.
ORLANDO, FL 32836

FILED
97 AUG 11 11:35
TALLAHASSEE
FLORIDA

Having being named as registered agent and to accept service of process for the abovenamed 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.


Signature


Date