

P 97 000081858

Please, return documents to:

Eusebio Tarradell

Public Accountant
Accounting - Tax Services
Notary Public
Member of N.S.P.A., F.A.A.

4840 N.W. 184 Terrace
Miami, Florida 33055

Phone: (305) 620-7061
Fax: (305) 625-7905

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name)
2. _____
(Corporation Name)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

DIVISION OF
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:50

FILED

W 97-21169
OK on 9/22/97-T.M.
EXAMINER'S INITIALS TM-9/19/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1997

EUSEBIO TARRADELL
4840 NW 184 TERR
MIAMI, FL 33055

SUBJECT: SIR SHICK TILES INNOVATION, INC.
Ref. Number: W97000021169

We have received your document for SIR SHICK TILES INNOVATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 397A00045669



Eusebio Tarradell

*Public Accountant
Accounting - Tax Services
Notary Public
Member of N.S.P.A., F.A.A.*

4840 N.W. 184 Terrace
Miami, Florida 33055

Phone: (305) 620-7061
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ARTICLES OF INCORPORATION

of

SIR SHIEK TILES INNOVATION, INC.

FILED
97 SEP 22 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associates myself, to form a Corporation under the Laws of the state of Florida.

ARTICLE I
NAME

The name of this Corporation, is: SIR SHIEK TILES INNOVATION, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: SALES, SERVICES & INSTALLATION OF TILES. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stocks, that, this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

11052 SW 25 ST
Miami, Fl
33165

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS :

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall have hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

President-Secretary-Treasurer:

GUILLERMO MARTINEZ
11052 SW 25 St
Miami, Fl. 33165

ARTICLE IX
SUBSCRIBER.

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

GUILLERMO MARTINEZ.....100%.....50 Shares
11052 SW 25 St
Miami, Fl 33165

ARTICLE X
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 their stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both, within and without the State of Florida, do hereby make, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock, herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this eleventh day of August of nine teen hundred ninety seven.

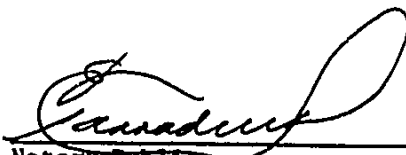

Guillermo Martinez

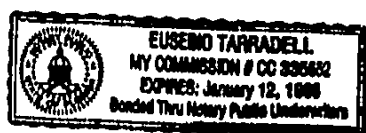
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STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared: Mr. GUILLERMO MARTINEZ, to me well known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State, named above this 11 of August of 1997


Notary Public



EUSEBIO F TARRADELL
4840 N.W. 184 TERRACE
MIAMI, FLORIDA 33055

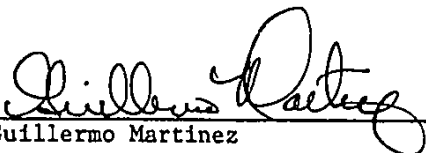
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.-----

In Pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That SIR SHIEK TILES INNOVATION, INC., desiring to organize
a Corporation under the Laws of the State of Florida, with its princi
pal office as indicated in the Articles of Incorporation, in the City of
Miami, County of Dade, State of Florida, has named:

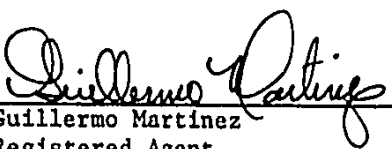
GUILLERMO MARTINEZ
11052 SW 25 St.,
Miami, Fl 33165

as its agent to accept services of process within this State.


Guillermo Martinez

-0-

Having been named to accept services of process for the above
stated Corporation, at the place designates in this Certificate, I hereby
accept to act in this capacity and agree to comply with the provisions
of said act relative to keeping open said office.


Guillermo Martinez
Registered Agent.

FILED
97 SEP 22 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA