

PA7000087272

TRANSMITTAL LETTER

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

900002315339--9
-10/08/97--01096--009
*****78.75 *****78.75

SUBJECT: S. B. L. TILES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: SYLVIE BRULE
Name (printed or typed)

3905 N. 30TH TERR. #37
Address

HOLLYWOOD, FL. 33021
City, State & Zip

954) 964-4192
Daytime Telephone number

FILED
 97 OCT - 8 PM 12: 44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 10/9/97

ARTICLES OF INCORPORATION

OF

S.B.L. TILES CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S.B.L. TILES CORPORATION

The principal place of business of this corporation shall be:

*3905 N. 30TH TERR. #37
HOLLYWOOD, FL. 33021*

97 OCT - 8 PM 12: 44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This 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 par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00/PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

*SYLVIE BRULE - PRES.
3905 N. 30TH TERR. #37
HOLLYWOOD, FL. 33021*

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

SYLVIE BRULE
3905 N. 30TH TERR. #37
HOLLYWOOD, FL. 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4TH day of OCTOBER, 19 97.

Signature(s) of Incorporator(s)

Sylvie Brule

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to, before me this 4TH day of OCTOBER, 19 97, by SYLVIE BRULE
(Name of Incorporator)

of S. B. L. TILES CORPORATION
(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA
F. MASTROVITO
COMMISSION # CC000563
EXPIRES 12-22-2000
BONDED THRU ASA 1-318-NOTARY

[Signature]
Notary Public

(SEAL)

My Commission Expires: 12/22/2000

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: S. B. L. TILES CORPORATION

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

SYLVIE BRULE

3905 N. 30TH TERR. # 37

(P. O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33081

(CITY/STATE/ZIP)

SIGNATURE

Sylvie Brule
(Corporate Officer)

TITLE

PRES.

DATE

10/4/97

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

Sylvie Brule
(Registered Agent)

DATE

10/4/97

REGISTERED AGENT FILING FEE: ~~20.00~~

FILED
97 OCT -8 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA