

NOV 03 97 03:00 PM RUIZ & COMPANY
CERTIFICATE(S) REQUESTED: YES
ESTIMATED CHARGES: \$7.75

P97000094169

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

11/03/97 FLORIDA DIVISION OF CORPORATIONS 12:56
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000018231 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: RUIZ & CO., INC. ACCT#: 110116001462
CONTACT: OSCAR W RUIZ FAX #: (305)828-6855
PHONE: (305)828-1277

NAME: FLAMINGO FILE CORPORATION
AUDIT NUMBER.....H97000018231
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

97 NOV -3 11:13 AM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

11/03/97 FLORIDA DIVISION OF CORPORATIONS 12:56
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

- | | |
|---------------------------------------|---------------------------|
| 1. ENTER PASSWORD | PASSWORD/NEWPASSWORD |
| 2. REQUEST COR ELECTRONIC FILING | DOCUMENT TYPE |
| 3. REQUEST COR ELECTRONIC CERTIFICATE | CORPORATE DOCUMENT NUMBER |
| 4. ALTER DEFAULTS FOR THIS SESSION | *** NO KEY *** |
| 5. RESTORE ORIGINAL DEFAULTS | *** NO KEY *** |
| 6. COR ELECTRONIC FILING INQUIRY MENU | *** NO KEY *** |
| 7. UCC ELECTRONIC FILING MENU | *** NO KEY *** |
| 8. PARTNERSHIP ELECTRONIC FILING MENU | *** NO KEY *** |
| 9. RETURN TO MAIN MENU | *** NO KEY *** |

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110116001462 AVAILABLE BALANCE: \$52.
SUB ACCOUNT: FAX NUMBER: (305)828-6855
METHOD OF DELIVERY: F
MAIL NAME: RUIZ & CO., INC.
MAIL ADDR1: 1665 WEST 68TH STREET
MAIL ADDR2: SUITE 206
CITY: HIALEAH

ST: FL ZIP: 33014-0000 COUNTRY: US
ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).
THE AVAILABLE BALANCE IS LESS THAN \$70.00.
11/03/97 FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS

W97-24922 12:56

YOU MAY NOW ENTER ONE OF THE FOLLOWING DESIGNATORS TO BEGIN PROCESSING

H97000018231-5

**ARTICLES OF INCORPORATION
OF
FLAMINGO TILE 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: **FLAMINGO TILE CORPORATION**
The principal place of business of this corporation shall be: 3250 West 77 Place
Hialeah, Florida 33018

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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: (1000) **ONE THOUSAND @ \$.10 par value per share.**

In the event that any shareholder desires to sell any part of their holdings to an individual not a signatory to this instrument, shall obtain such bona fide offers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. The secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitle to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 Days.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

Prepared by: Ruiz & Co., P.A. Page 1
1665 W. 68 Street, Ste#206
Hialeah, Fl. 33014
(305) 828-1277

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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):

Alfredo Abreu
3250 West 77 Place
Hialeah, Florida 33018

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

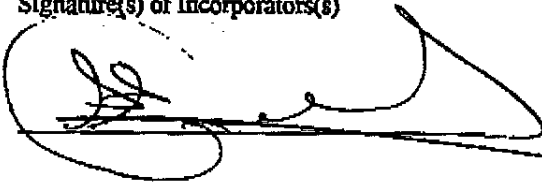
ARTICLE VIII INCORPORATOR(S)

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

Alfredo Abreu
3250 West 77 Place
Hialeah, Florida 33018

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 27th, day of October, 1997.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
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: **FLAMINGO TILE CORPORATION**
- 2. The name and address of the registered agent and office is: **Alfredo Abreu**
3250 West 77 Place
Hialeah, Florida 33018

SIGNATURE

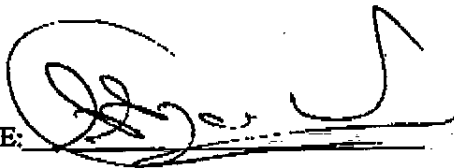


TITLE : PRESIDENT

DATE: October 27th, 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: October 27th, 1997

FILED
97 NOV -3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA