

P98000007038

Christian P. Carlesi, President  
3025 INDIAN CREEK DR.#109.  
Miami Beach, Florida 33140

98 JAN 22 AM 7:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DECEMBER /30/1997

Florida Department of State  
Divisions of Corporations  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

300002389673--8  
-01/05/98--01068--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CARLESI ENTERPRISES CORP. ( TILE AND MARBLE INSTALLATIONS)

Gentlemen:

Enclosed herewith is an original and copy of the certificate of incorporation for the above referred to corporation, together with my check payable to your order in the amount of \$70.00 to cover costs of the following:

Also enclosed is a duly executed Certificate Designating Place of Business or Domicile for service of process within this state, naming Agent upon whom process may be served in behalf of the corporation.

After filling the original Certificate of Incorporation , kindly certify the copy provided herewith, and forward same to undersigned, together with your receipt, in the stamped, self-addressed envelope enclosed .

Very truly yours,

*Christian P. Carlesi*  
CHRISTIAN P. CARLESI

12/30/97

*Yamila Richards*

OFFICIAL NOTARY SEAL  
YAMILA RICHARDS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC513629  
MY COMMISSION EXP. NOV. 30, 1999

W98-362

P98000007038

TJM-1/23/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 7, 1998

CHRISTIAN P. CARLES  
3025 INDIAN CREEK DR, #109  
MIAMI BEACH, FL 33140

SUBJECT: "CARLES ENTERPRISES CORPORATION"  
Ref. Number: W98000000362

(305) 233-4327

We have received your document for "CARLES ENTERPRISES CORPORATION" and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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

IF YOU DO NOT WANT THE CORPORATION TO BE FILED WITH THE QUOTATION MARKS, PLEASE REMOVE THEM WHEREVER THEY APPEAR IN THE CORPORATION NAME.

You must list the corporation's principal office and/or a mailing address in 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: 198A00000858

ARTICLES OF INCORPORATION  
OF  
CARLESI ENTERPRISES CORPORATION.

ARTICLE I - NAME

CARLESI ENTERPRISES CORPORATION.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the State of Florida, under the provisions of the Building and zoning code and laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having One and 00/100 (\$1.00) per value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered officer of this corporation is 3025 INDIAN CREEK DR. , suite #109 Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation is Christian P. Carlesi  
The principal Office address is 3025 Indian Creek Dr.,suite #109; Miami beach Florida 33140.

98 JAN 22 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI - INITIAL OFFICERS

The initial officer of this corporation is to be as follows:

Christian P. Carlesi ,President  
3025 INDIAN CREEK DR.#109.  
Miami Beach, Florida 33140

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors consisting its initial Board of Directors is  
one (1), whose name and address is:

Christian P. Carlesi, President  
3025 INDIAN CREEK DR.#109.  
Miami Beach, Florida 33140

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of  
Incorporation is:

Christian P. Carlesi, President  
3025 INDIAN CREEK DR.#109.  
Miami Beach, Florida 33140

IX SPLIT PERCENTAGE

The split percentage between the president and vice-president of  
this corporation will be as followed: 100% of the earnings and profits for  
the president and 0% for the vice-president, this is to begin with.

X IN CASE OF DISSOLUTION

In the event of dissolution of this corporation the name CARLES!  
ENTERPRISES CORPORATION. will remain in possession of the president of  
this corporation.

ARTICLE XI - AMENDMENT

This corporation reserves the rights to amend or repel any  
provisions contained in these Articles of Incorporation, or any amendment  
hereto, and any right conferred upon the shareholders is subject to this  
reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 30 day of December, 1997.



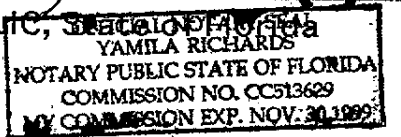
CHRISTIAN P. CARLES! (PRESIDENT)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CHRISTIAN P. CARLESI, known to me to be the people who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 30 day of DECEMBER, 1997.



NOTARY PUBLIC, State of Florida  
at large  


My Commission Expires:

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

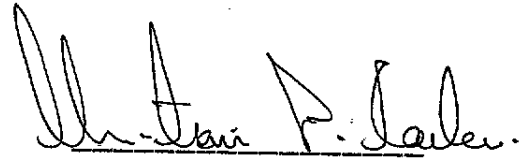
FILED  
98 JAN 22 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST - That CARLESİ ENTERPRISES CORP. ( TILE AND MARBLE INSTALLATIONS), desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, has name CHRISTIAN P. CARLESİ, located at 3025 INDIAN CREEK #109., Miami Beach, Florida 33140, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated 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 location.



CHRISTIAN P. CARLESİ

12/30/97  


OFFICIAL NOTARY SEAL  
YAMILIA RICHARDS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC513629  
MY COMMISSION EXP. NOV. 30, 1999