

P98000007038

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

FILED
98 JAN 22 AM 7:54
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

12/30/97

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

W98-362

19800003804

Tm-1/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 7, 1998

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

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

(305) 233-4327

We have received your document for "CARLESI 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

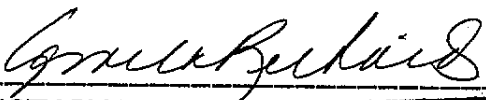
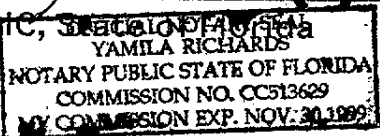


CHRISTIAN P. CARLES (PRESIDENT)

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. CARLES, 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

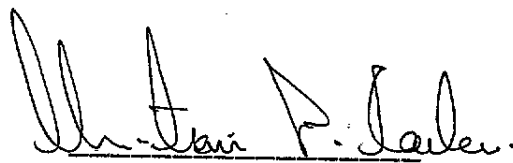
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TALLAHASSEE, FLORIDA

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

FIRST - That CARLESI 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. CARLESI, 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. CARLESI

12/30/97