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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: EXOTIC CONCRETE TILES, CORP.

AUDIT NUMBER.....H98000002012

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 30, 1998

FAS-T CORP. AGENTS, INC

SUBJECT: EXOTIC CONCRETE TILES, INC.  
REF: W98000002137

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***CERTIFICATE OF INCORPORATION  
OF  
EXOTIC CONCRETE TILES, CORP.***

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I  
NAME OF THE CORPORATION**

The name of the proposed Corporation shall be:

***EXOTIC CONCRETE TILES, CORP.***

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which this cooperation will begin business is none.

Prepared by: ANA NOSTHAS-MANUEL  
16241 SW 2nd Drive.  
Pembroke Pines, Fl. 33027  
Phone: 954- 438 7685

**ARTICLE V  
TERM OF EXISTENCE**

This corporation is to exit perpetually.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 16241 SW 2nd Drive Pembroke Pines, Fl. 33027. The Board of Directors may, from time to time move the principal office to any other address in Florida.

**ARTICLE VII  
DIRECTORS**

This corporation shall have initially THREE (3) directors. The number of directors may increase or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VIII  
INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors are:

**President**

Ana Nosthas-Manuel

16241 SW 2nd Drive  
Pembroke Pines, Fl. 33027

**Vice-President**

Victor Nosthas

16241 SW 2nd Drive  
Pembroke Pines, Fl. 33027

**Secretary-Treasurer**

Santa I. Nosthas

16241 SW 2nd Drive  
Pembroke Pines, Fl. 33027

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**ARTICLE IX  
INCORPORATOR**

The name and street address of the person signing these Article of Incorporation as the INCORPORATOR is Ana Nosthas- Manuel, 16241 SW 2nd Drive, Miami, Fl. 33027.

**ARTICLE X  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 16241 SW 2nd Drive, Pembroke Pines, Fl. 33067.

And the registered agent shall be

Ana Nosthas- Manuel

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

**IN WITNESS WHEREOF**, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this January 29, 1998.

\*   
**INCORPORATOR**  
Ana Nosthas-Manuel

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***CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is EXOTIC CONCRETE TILES, CORP. The name and address of the registered agent and office is:

Ana Nosthas-Manuel, 16241 SW 2nd Drive, Pembroke Pines, Fl. 33027.

Signature: *Ana Nosthas-Manuel*

Title: President

Date: January 29, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Ana Nosthas-Manuel*

Date: January 29, 1998