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DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
409 EAST GAINES ST  
TALLAHASSEE, FL. 32399

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-02/02/98--01116--003  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR SIR:

ATTACHED THE ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION OF " K. & G. TILE, CORP. "

THE FEES DUE FOR THE AMOUNT OF \$ 122.50 AND A PRE-PAID  
STAMP FOR \$ 10.75 FOR THE EXPRESS MAIL, ENVELOPE INCLUDED.

PLEASE SEND ME ALL CORRESPONDENCE TO:

MARY R. PUIG  
2847 S.W. 37TH CT.  
MIAMI, FL. 33134

THANKS FOR ALL YOUR KIND OF ATTENTION TO THIS MATTER.  
IF YOU NEED ANY INFORMATION PLEASE CALL (305) 445-1954  
FAX TO: (305) 445-2183

MIAMI, JANUARY 28, 1998

FILED  
98 FEB -2 PM 1:56  
STATE  
TALLAHASSEE, FLORIDA

OB  
2-3-98

ARTICLES OF INCORPORATION  
OF  
K. & G. TILE, CORP.

FILED  
98 FEB -2 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I  
NAME

The name of the corporation shall be: K. & G. TILE, CORP.

ARTICLE II  
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Article of Incorporation with the Department of State, of the State of Florida.

ARTICLE III  
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV  
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of Five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: Five Hundred Dollars (\$500.00).

ARTICLE VI  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is:  
1418 S.W.3rd Street Ste.# 5.Miami, Fl. 33135.

The street address of the initial registered office of this corporation is: 1418 S.W.3rd.Street Ste.# 5 Miami,FL. 33135.

The name of the initial Registered Agent of this corporation at that address is: FELIX B.SALAZAR.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.

The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The name and address of the initial Director of this corporation is : FELIX B.SALAZAR at 1418 S.W. 3rd.Street Ste.# 5 Miami, FL. 33135.

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator of this corporation is: FELIX B. SALAZAR at 1418 S.W. 3rd.Street Ste.# 5 Miami, Florida. 33135.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed her name this 28th day of January, 1998.

Felix Salazar  
FELIX B. SALAZAR

STATE OF FLORIDA )  
SS:  
COUNTY OF DADE )

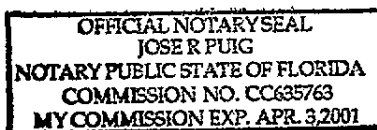
BEFORE ME, the undersigned officer, this day personally appeared, FELIX B. SALAZAR.

To me well known and well known to be the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me, that she executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 28th day of January, 1998.

My Commission Expires:

[Signature]  
Notary Public, State of Florida



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: K. & G. TILE, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named: FELIX B. SALAZAR, whose address is: 1418 S.W. 3rd. Street Ste. 5 Miami, Fl. 33135. Agent to accept service of process within Florida.

K. & G. TILE, CORP.

By: Felix Salazar  
FELIX B. SALAZAR  
Director.

Date: January 28th, 1998

Having been named as Registered Agent 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 that 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 obligations of my position as registered agent.

Felix Salazar  
FELIX B. SALAZAR.

Date: January 28th, 1998.

FILED  
98 FEB -2 PM 4:57  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE