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***122.50 ***122.50

April 1, 1998

**CERTIFIED MAIL-RETURN
RECEIPT REQUESTED**

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 AM 10:22

RE: SALGADO'S TILE, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as Certificate of Resident Agent. Also enclosed is a check in the amount of \$122.50 to cover your respective fees. Please forward to me a certified copy of the Articles and Certificate of Incorporation.

Thank you for your courtesy in this matter.

Very truly yours,

Katia Calleiro Cruz
KATIA CALLEIRO CRUZ

/kc
Encls.

RP
04-09-98

ARTICLES OF INCORPORATION

OF

SALGADO'S TILE, INC.

ARTICLE I

NAME

The name of this corporation is SALGADO'S TILE, INC..

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized by the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one hundred shares of \$.10 par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V

INITIAL OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 7630 S.W. 21 Street, Miami, Florida 33155 and the name of the initial registered agent of this corporation is CARMELO SALGADO.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

CARMELO SALGADO
7630 S.W. 21 Street
Miami, Florida 33155

ROSA SALGADO
7630 S.W. 21 Street
Miami, Florida 33155

ARTICLE VII

INCORPORATOR

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

CARMELO SALGADO
7630 S.W. 21 Street
Miami, Florida 33155

AMENDMENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of April, 1998.

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:


Leticia Calleiro Cruz
NOTARY PUBLIC (Signature)

OFFICIAL NOTARY SEAL
KATIA CALLEIRO CRUZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC587719
MY COMMISSION EXP. SEPT 24, 2000


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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SALGADO'S TILE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED, CARMELO SALGADO, LOCATED AT 7630 S.W. 21 Street, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE PRESIDENT
DATE 4/1/98

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.

SIGNATURE 
(Resident Agent)
DATE 4/1/98

98 APR -8 AM 10:22

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DIVISION OF CORPORATIONS