

P98000046825

Mr. Panfilo Leon
2309 West 66 Place
Hialeah, FL 33016
(305) 231-0802

May 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002532124--7
-05/21/98--01089--005
****122.50 ****122.50

Re: LEON TILES, INC.
a Florida corporation

Gentlemen:

With respect to the above-referenced Florida corporation, enclosed herewith please find the following items:

- 1) Original and three (3) counterparts of the Articles of Incorporation;
- 2) Check in the amount of \$122.50 to cover the fees incurred with the filing of said corporation; and
- 3) A self-addressed stamped envelope for the return of a stamped copy of the filed articles.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,



PANFILO LEON,
President

/vch
Encls: 6

CERTIFIED MAIL - RETURN
RECEIPT NO. P 450 450 327

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 2:51

**ARTICLE OF INCORPORATION
OF
LEON TILES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 2:51

The undersigned, acting as incorporated of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the Corporation is LEON TILES, INC.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares at One No/100 Dollars (\$1.00) par value. The initial capital is One Hundred and No/100 Dollars (\$100.00).

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE.**

The name and street address of the initial registered agent of the corporation is:
Zulima Leon, 2309 West 66th Place, Hialeah, Florida 33016

**ARTICLE VI
PRINCIPAL CORPORATION ADDRESS**

The Principal address of the Corporation is:

2309 West 66th Place, Hialeah, Florida 33016

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of the directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

NAME	ADDRESS
Panfilio Leon President	2309 West 66 th Place Hialeah, Florida 33016
Zulima Leon Vice-President	2309 West 66 th Place Hialeah, Florida 33016

**ARTICLE VIII
BY-LAWS**

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X
PREEMPTIVE RIGHTS**

Every stockholder, 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 assurance of fictional share) at the price at which it is offered to others.

**ARTICLE XI
INCORPORATOR**

The name of the persons signing these articles is:

Panfilo Leon - President


Zulima Leon - Vice-President

**ARTICLE XII
AMENDMENT**

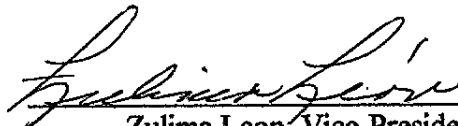
These Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, The undersigned has executed these Articles of incorporation, this

18 Day of May, 1998



Panfilo Leon, President



Zulima Leon, Vice-President

ACCEPTANCE BY REGISTERED AGENT

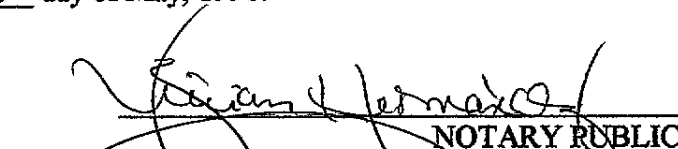
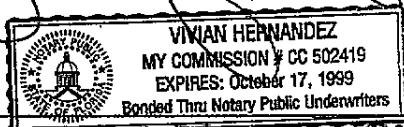
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 2:51

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED May 18, 1998


Zulima Leon

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority personally appeared Panfilo Leon and Zulima Leon who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath on this 18 day of May, 1998.


NOTARY PUBLIC

Printed name of Notary

My Commission Expire: