

P980000 48676

TRANSMITTAL LETTER

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

SUBJECT: Ceramic Tile manufacturers Group, Inc.  
(Proposed corporate name - must include suffix)

500002538915--1  
-05/28/98--01042--013  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Perez, Esq.  
Name (Printed or typed)

7417 Big Cypress Dr.  
Address

miami LAKES, FL 33014  
City, State & Zip

(305) 819-9206  
Daytime Telephone number

EFFECTIVE DATE

5-26-98

98 MAY 28 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Dmc  
6-1-98

ARTICLES OF INCORPORATION

OF

Ceramic Tile Manufacturers Group, Inc.

FILED

98 MAY 28 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is:

Ceramic Tile Manufacturers Group, Inc.

EFFECTIVE DATE  
5-26-98

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John M. Perez  
7471 Big Cypress Drive  
Miami Lakes, Florida 33014

THIS DOCUMENT PREPARED BY:  
JOHN M. PEREZ, ESQ.  
Florida Bar No.: 107931  
7417 Big Cypress Drive  
Miami Lakes, Florida 33014  
(305) 819-9206

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. CORPORATE OFFICE

The street address of the principal office of the corporation is:

10651 N.W. 132nd Street  
Hialeah Gardens, Florida 33016

#### ARTICLE VII. INCORPORATOR

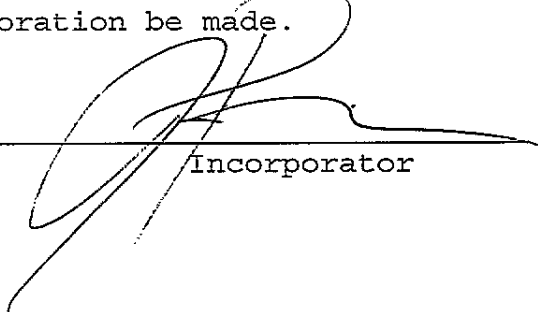
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John M. Perez, Esq.  
7417 Big Cypress Drive  
Miami Lakes, Florida 33014

#### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

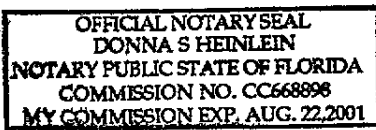
STATE OF FLORIDA )  
                              ) ss

  
\_\_\_\_\_  
Incorporator

THIS DOCUMENT PREPARED BY:  
JOHN M. PEREZ, ESQ.  
Florida Bar No.: 107931  
7417 Big Cypress Drive  
Miami Lakes, Florida 33014  
(305) 819-9206

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared John M. Perez, Incorporator, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 26th, 1998.



Donna S. Heinlein  
Notary Public, State of  
Florida at Large

(SEAL)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for James  
Tile Manufacturers Group, Inc. at the place designated in the  
Articles of Incorporation, John M. Perez agrees to act in this  
capacity, and agree to comply with the provisions of Section 48.091  
relative to keeping open such office.

Dated this 26th day of May, 1998.

John M. Perez

THIS DOCUMENT PREPARED BY:  
JOHN M. PEREZ, ESQ.  
Florida Bar No.: 107931  
7417 Big Cypress Drive  
Miami Lakes, Florida 33014  
(305) 819-9206