

P98000051370

TRANSMITTAL LETTER

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

900002549789-- 3
-06/05/98--01101--008
*****78.75 *****78.75

SUBJECT: ROGER GOMEZ CERAMIC Tile, Inc.
(Proposed corporate name - must include suffix)

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: ROGER A. GOMEZ
Name (printed or typed)

P. O. BOX 720962
Address

ORLANDO FLORIDA 32872
City, State & Zip

407 592 1970
Daytime Telephone number

98 JUN -5 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Roger Gomez GAVE
INCORPORATION BY PHONE TO Change corp. name: Roger Gomez Ceramic Tile, Inc.
CORRECT add corp. suffix - , Inc.

DATE 6/9

CC. EXAM BB

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

B. BROCK JUN 9 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROGER GOMEZ CERAMIC TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9917 FLYNT CIR MOBILE

ORLANDO FLORIDA 32825

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER GOMEZ

9917 FLYNT CIR MOBILE

ORLANDO FLORIDA 32825

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1 - ROGER GOMEZ

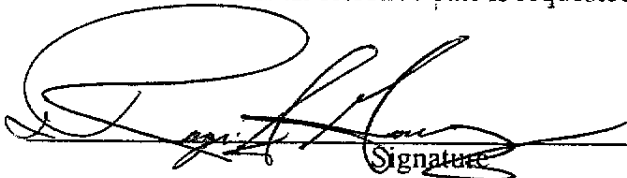
9917 FLYNT CIR MOBILE

ORLANDO FLORIDA 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of APRIL, 1998.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROGER GOMEZ CERAMIC TILE, INC.

2. The name and address of the registered agent and office is:

ROGER GOMEZ
(NAME)

9917 FLYNT CIRCLE MOBILE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

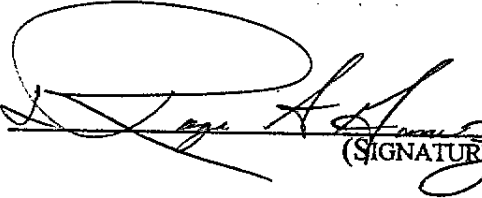
ORLANDO FLORIDA 32825
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 AM 10:47

APPROVED
AND
FILED

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 obligations of my position as registered agent.


(SIGNATURE)

6-2-98
(DATE)