

P98 0000 56065

FERADA TILE, INC.
3014 WEDGE CT.
ORLANDO, FL 32817
(407) 672-0814

JUNE 16, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR FERADA TILE, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 672-0814.

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-06/19/98--01083--003
****122.50 ****122.50

SINCERELY,


FERNANDO MENENDEZ - INCORPORATOR

APPROVED
AND
FILED
98 JUN 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 23 1998

ARTICLES OF INCORPORATION OF FERADA TILE, INC.

EFFECTIVE DATE
6-22-98

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE: FERADA TILE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3014 WEDGE CT.
ORLANDO, FL 32817

ARTICLE III SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 2:39

APPROVED
AND
FILED

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

FERNANDO MENENDEZ
3014 WEDGE CT.
ORLANDO, FL 32817

ARTICLE V
INCORPORATOR(S)

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

FERNANDO MENENDEZ
3014 WEDGE CT.
ORLANDO, FL 32817

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 16th DAY OF JUNE, 1998.


FERNANDO MENENDEZ - INCORPORATOR

ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANS-
ACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION
SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE
OF JUNE 22, 1998. THE INITIAL DIRECTOR SHALL BE :**

FERNANDO MENENDEZ
3014 WEDGE CT.
ORLANDO, FL 32817

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND 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 AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

THE NAME OF THE CORPORATION IS: FERADA TILE, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

**FERNANDO MENENDEZ
3014 WEDGE CT.
ORLANDO, FL 32817**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTI-
FICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.**


FERNANDO MENENDEZ

6/16/98
DATE

**98 JUN 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**APPROVED
AND
FILED**