

OFFICE USE ONLY (Document #)

L. ZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002667906--2

-10/20/98--01031--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIXTO TILES CORPORATION (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

98 OCT 20 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- Walk in  Pick up time 2:00  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SIXTO TILES CORPORATION  
ARTICLE I

The name of the Corporation is :

SIXTO TILES CORPORATION

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : LAZARA G RODRIGUEZ  
10241 SW 142ND CT  
MIAMI, FL 33186  
INITIAL PRINCIPAL OFFICE : 9541 SW 40TH ST  
MIAMI, FL 33165

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Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



LAZARA G RODRIGUEZ

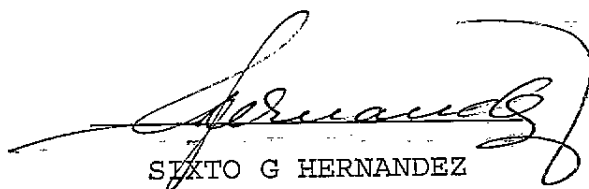
ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

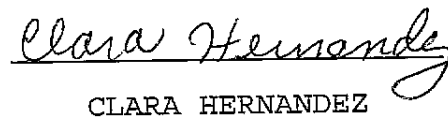
ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
SIXTO G HERNANDEZ PRESIDENT	4541 SW 104TH CT MIAMI, FL 33165
CLARA HERNANDEZ VICE-PRESIDENT	4541 SW 104TH CT MIAMI, FL 33165



SIXTO G HERNANDEZ



CLARA HERNANDEZ

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

SIXTO G HERNANDEZ

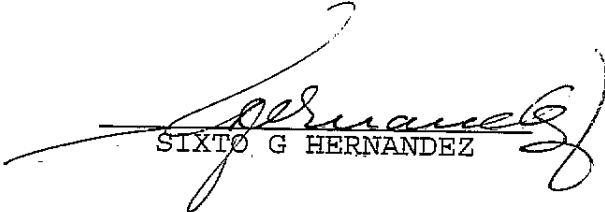
4541 SW 104TH CT

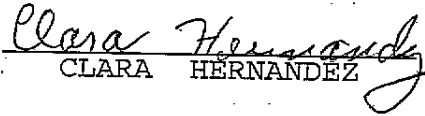
MIAMI, FL 33165

CLARA HERNANDEZ

4541 SW 104TH CT

MIAMI, FL 33165

  
SIXTO G HERNANDEZ

  
CLARA HERNANDEZ

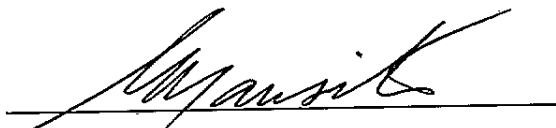
ACKNOWLEDGMENT

STATE OF FLORIDA )

COUNTY OF DADE )

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared:-----  
-----SIXTO G HERNANDEZ AND CLARA HERNANDEZ -----  
known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 18th day of September, 1998.



Mario Eduardo Mansito  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 617738  
MY COMMISSION EXPIRES JAN 30, 2001.

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