

P980000096277

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021209 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
98 NOV 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~██████████~~
Eurotiles, INC. ~~TILES~~ MAX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

m 11/16/98

From: M305 To: M305 11/13/88 Fri 03:31PM Page: 2/2
9501922-3768 11/13/88 14:58 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1988

ACE INDUSTRIES, INC.

Eurotiles, INC.

SUBJECT: ~~TILE~~ PLUS, INC.
REF: W98000025679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

NAME CONFLICT IS TILE PLUS, CORP. DOC#P94000093404.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H98000021209
Letter Number: 198A00054922

H98-21209

ARTICLES OF INCORPORATION

FILED

98 NOV 16 PM 1:45

Article 1: Name of Corporation: EUROTILES, INC.

Address of Corporation: 7800 NW 34TH STREET
MIAMI, FL 33122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

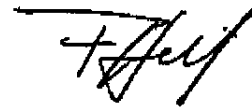
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: FELIBERTO HERRERA

REGISTERED OFFICE: 7800 NW 34TH STREET
MIAMI, FL 33122

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 12 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FELIBERTO HERRERA
7800 NW 34TH STREET
MIAMI, FL 33122



In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-21209

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571