

P98000100622

GARCINI TILE & MARBLE, INC.
145 TREMONT AVE.
ORLANDO, FL. 32811

407-292-0800

Date Nov. 30, 1998

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

900002688049--3
-11/16/98--01064--020
****122.50 *****78.75

Dear Ms. Augsburgers :

I am resubmitting the enclosed articles of incorporation because the previous name that I chose had already been taken . The name that I am now choosing is : LUGAVI ENTERPRISES, INC. This name does not have a translation because it is derived from my two children's names, which are Lucas and Gabriela. For further information you can contact me at: 407-292-0800 or write to me at the above address. Thank you.

Respectfully,

Carmen I. Garcia

FILED
98 DEC -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-12/3/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1998

CARMEN GARCIA
4444 WITHROWOOD CT
ORLANDO, FL 32837

SUBJECT: J & G ENTERPRISES, INC.
Ref. Number: W98000026206

We have received your document for J & G ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 898A00055769

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:

LUGAVI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4444 WITHROWOOD CT.

ORLANDO, FL 32837

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN I. GARCIA
4444 WITHROWOOD CT.
ORLANDO, FL 32837

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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):

CARMEN GARCIA 4444 WITHROWOOD CT. ORLANDO, FL 32837

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

30 day of NOVEMBER, 19 98

Carmen J. Garcia
Signature

Signature

Signature

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: LUGAVI ENTERPRISES, INC.

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

CARMEN I. GARCIA
(NAME)

4444 WITHROWOOD CT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32837

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Carmen I. Garcia
(SIGNATURE)

11/30/98
(DATE)