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MARJORIE ZUBERO
P.O. BOX 6055
POMPANO BEACH, FL 33060
Telephone 800.713.9434
Fax 954.783.7379

October 07, 1998

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

RE: DECO TILE, INC.

500002708515--3
-12/10/98--01024--012
****122.50 *****78.75

Dear Sir/Madam:

Enclosed for filing please find:

1. Two Original counterparts of the Articles of Incorporation of the above referenced corporation;
2. A check in the amount of One Hundred Twenty Two Dollars and 50/100 (\$122.50), payable to the Secretary of State, representing the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Resident Agent Fee	<u>35.00</u>
Total	\$122.50

FILED
98 DEC 31 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Once the Articles have been filed, kindly forward a certified copy to this office in the self-addressed stamped envelope provided herewith for your convenience.

If I may be of any further assistance in regard to the aforementioned, please feel free to contact my office.

Sincerely,

Marjorie Zubero

EFFECTIVE DATE

12-23-98

~~W98-27850~~
Dmc
12/11/98

~~2589 12-25~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1998

MARJORIE ZUBERO
P.O. BOX 6055
POMPANO BEACH, FL 33060

SUBJECT: DECO TILE, INC.
Ref. Number: W98000027850

We have received your document for DECO TILE, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00058626

**ARTICLES OF INCORPORATION
OF
DECO TILE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

Article I.

CORPORATE NAME

The name of the corporation shall be DECO TILE, INC.

EFFECTIVE DATE

12-23-98

Article II.

MAILING ADDRESS

The mailing address of the corporation shall be 3322 East Atlantic Boulevard, Pompano Beach, Florida 33062.

Article III.

AUTHORIZED SHARES

The number of shares the corporation is authorized to issue shall be 10,000 shares with a par value of \$1.00 per share.

Article IV.

CLASSES OF SHARES

The corporation is authorized to issue one class of shares that together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

Article V.

PREFERENCES

The board of directors shall not have any authority to establish any series of shares or to fix or determine any preferences, limitations or relative rights of shares issued by the corporation.

Article VI.

PREEMPTIVE RIGHTS

The shareholders of the corporation shall not have a preemptive right to acquire the unissued shares of the corporation.

Article VII.

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3322 East Atlantic Boulevard, Pompano Beach, Florida 33062. The initial registered agent at that office is Gustavo Zubero.

Article VIII.

INCORPORATORS

The name and address of the incorporator is:

Marjorie Zubero
3322 East Atlantic Boulevard
Pompano Beach, Florida 33062

Gustavo Zubero
3322 East Atlantic Boulevard
Pompano Beach, Florida 33062

Article IX.

DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

Marjorie Zubero
3322 East Atlantic Boulevard
Pompano Beach, Florida 33062

Gustavo Zubero
3322 East Atlantic Boulevard
Pompano Beach, Florida 33062

Article X.

PURPOSE

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

Article XI.

INDEMNIFICATION

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Fla. Stat. 607.0850.

Article XII.

BY LAWS

The power to adopt, alter amend or repeal by-laws is reserved to the shareholders of the corporation.

Article XIII.

RESTRICTIONS ON TRANSFER OF SHARES


Any transfer of shares of the corporation shall obligate the shareholder first to offer the corporation and the other shareholders, consecutively, an opportunity to acquire the shares proposed for transfer.

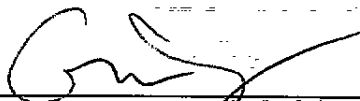
Article XIV.

EFFECTIVE DATE

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

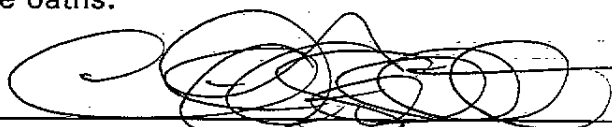
In witness whereof this instrument has been executed the 23rd day of December, 1998.


MARJORIE ZUBERO, Incorporator

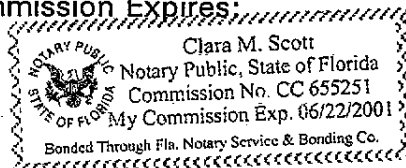

GUSTAVO ZUBERO, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23rd day of December, 1998 by GUSTAVO ZUBERO AND MARJORIE ZUBERO, who are personally known to me and who did take oaths.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



REGISTERED AGENT ACKNOWLEDGEMENT

The undersigned hereby accepts appointment as registered agent for the above corporation and affirms that he is familiar with, and accepts, the obligations of this position.



GUSTAVO ZUBERO, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA