

P9900013561

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LARUS 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

OFFICE USE ONLY

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

1. 29TH ST. TILE & STONE CORP.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____ **600002772746--4**
 (Corporation Name) (Document #) **-02711/99--01046--007**

4. _____ *******78.75 *****78.75**
 (Corporation Name) (Document #)

- 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99/FEB/11 AM 11:27
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 99/FEB/11 PM 12:08
 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
29th ST. TILE & STONE CORP.

FILED
99 FEB 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

29th ST. TILE & STONE CORP.

The principal place of business of this corporation shall be:

7871 N.W. 29th Street , Miami, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1 (DOLLAR) EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Edward Lopez

7871 N.W. 29th Street , Miami, FL 33122

= President

PREPARED BY: EDWARD LOPEZ
(305) 594-8667

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Edward Lopez

7871 N.W. 29th Street , Miami, FL 33122

President

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of FEBRUARY 1999

Signature(s) of Incorporator(s)

x Ed Lopez

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this _____ day of _____, 19____, by _____ (Name of incorporator) of _____ (Name of Corporation)

Notary Public

My commission expires: _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: _____
29th ST. TILE & STONE CORP.

2. The name and the address of the registered agent and office is: _____
Edward Lopez 7871 N.W. 29th Street , Miami, FL 33122 President

SIGNATURE *x [Signature]* _____
TITLE **PRESIDENT** _____
DATE **2/09/99** _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *x [Signature]* _____
DATE **2/09/99** _____

FILED
99 FEB 11 PM 12 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA