

P99000022200

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FLORIDA PROFIT CORPORATION OR P.A.

of USA

Royal Tiles Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

REJEAN LEDUC

SUBJECT: ROYAL TILES INC.
REF: W99000005698

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.

THE NAME CONFLICT IS ROYAL TILE COMPANY, INC. DOCUMENT #V26861.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROYAL TILES OF USA INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "ROYAL TILES OF USA INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 4328 N.W. 53 Street, Fort Lauderdale, FL 33319

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in 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.

Rejean Leduc,
1001 N. Federal Hwy, suite 205
Hallandale, FL 33009
(954) 457-9070

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rejean Leduc
1001 N. Federal Hwy, suite 205
Hallandale, FL 33009

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Dany Roy, President and Secretary 4328 N.W. 53 Street, Fort Lauderdale, FL 33319

The undersigned has executed these Articles of Incorporation this 9th day of March, 1999.



Rejean Leduc , Incorporator

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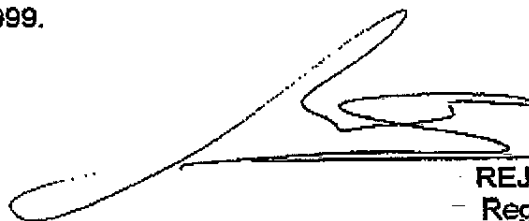
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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 9th, 1999.



REJEAN LEDUC,
Registered Agent

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