

P9900000 30722

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

McTILE USA INC.

Certificate of Status	1
Certified Copy	0
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W-7978

B. McKnight APR 05 1999

**Mc TILE USA INC.
CORPORATE ARTICLES****H990000078990**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **Mc TILE USA INC**
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
3. The shares of the outstanding stock shall have a par value of \$1.00 per share.
4. The corporation may engage in any activity or business permitted in Florida.
5. The initial address of the principal office and registered office and the name of the registered agent shall be **CENGIZ OREN** located at **1840 S. TREASURE DRIVE #16, MIAMI BEACH, FL 33141** The board of directors shall from time to time move the office of the registered agent to any address in Florida.
6. Initially the corporation shall have one director and the number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
7. The amount of capital which the corporation shall begin business is \$501.00.
8. The corporation shall exist perpetually.
9. The name and address of the first board of directors is **CENGIZ OREN** located at **1840 S. TREASURE DRIVE #16, MIAMI BEACH, FL 33141**.
10. The name and post office address of the subscriber to these articles of incorporation is **CENGIZ OREN** located at **1840 S. TREASURE DRIVE #16, MIAMI BEACH, FL 33141** and the number of shares he has agreed to take is 100 shares.
11. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Cengiz Oren
SUBSCRIBER **CENGIZ OREN**
Jerry Kahn
Commission # CC 781914
Expires Sep. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

On April 4, 1999, **CENGIZ OREN** acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida
My commission expires:

Jerry Kahn
Commission # CC 781914
Expires Sep. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

This Document Prepared by:
Jerry Kahn Esquire FB#162870
Box 41-4213 Miami Beach, Florida 33141-0213
Office 305 861-3606 Fax 858-3623

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TALLAHASSEE FLORIDA

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Mc TILE USA INC.
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

First that **MC TILE USA INC.** a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named, **CENGIZ OREN** located at **1840 S. TREASURE DRIVE #16, MIAMI BEACH, FL 33141** as its agent to accept service of process in the state of Florida.



President **CENGIZ OREN**

April 2, 1999

Mc TILE USA INC

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in the 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.


REGISTERED AGENT
CENGIZ OREN

April 2, 1999

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