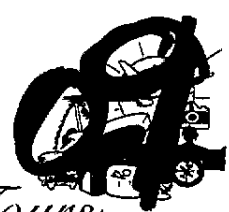




P990000743



Lumar Travel & Tours

M & A Accounting Services

EFFECTIVE DATE

8-6-99

August 10, 1999

-900002958919--0
-08/13/99--01029--005
****122.50 *****78.75

State of Florida
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Ref: SUPER TILE AND CARPET, INC

Enclosed is an original and one copy of the Articles of Incorporation for the above company.
Please file the original in your office and certify and return to me one certified copy.

FILED
99 AUG 13 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz

Accountant

AUTHORIZATION BY PHONE TO

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

DATE 8-20-99

**ARTICLE OF INCORPORATION
OF
SUPER TILE AND CARPET , INC**

EFFECTIVE DATE
8-6-99

ARTICLES I = CORPORATE NAME

The name of the corporation shall be: Super Tile and Carpet, Inc. The principal principal place of business of this corporation shall be: 11159 W. Colonial Dr. Ocoee, Florida 34761.

ARTICLES= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have oustanding at any one time is 1,000 shares each share having a par value of \$ 1.00 per share.

**ARTICLE V=REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Jeffrey Serrano , 11159 W. Colonial Dr., Ocoee, Florida 34761.

FILED
99 AUG 13 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLES VII= INITIAL DIRECTORS

The name of the initial director of this corporation and the street addresses are:

**Mr. Jeffrey Serrano
922 Florida Parkway
Kissimmee, Florida 34743**

The person named as initial director shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VII= INITIAL OFFICERS

The name and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are: President

**Mr. Jeffrey Serrano
922 Florida Parkway
Kissimmee, Florida 34743**

ARTICLES III = INCORPORATOR

The nane and street addresses of the persons signing theses Articles of incorporation as incorporator are:

**Mr. Jeffrey Serrano
922 Florida Parkway
Kissimmee, Florida 34743**

ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the 06 day of August, 1999.



Mr. Jeffrey Serrano

**STATER OF FLORIDA
COUNTY OF OSCEOLA**

BEFORE ME , a notary public, personally appeared , Mr. Jeffrey Serrano, to me know to be the person described as incorporator and executed the foregoing Articles od Incorporation, acknowledged before me that he subscribed these Articles of Incorporation .



Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT
BE SERVE**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Article of Incorporation at: 11159 W. Colonial Dr.
Ocoee, Florida 34761, as its agent to accept service of processes within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of Florida Law in keeping open said office.


Mr. Jeffrey Serrano- Resident Agent

FILED
99 AUG 13 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA