

P99080077388

Requestor's Name
Jeffrey P. Manners, Esq.
Address
328 Minorca Ave. 2nd Floor
City/State/Zip Phone #
Coral Gables, Fl. 33134-4304
Office Use Only

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

1. "Tide Universe, Inc."
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

500002971465--1
-08/26/99--01087--010
****245.00 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TILE UNIVERSE, Inc.

FILED
99 AUG 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is "TILE UNIVERSE, Inc."

ARTICLE II

The address of the principal office is 3200 NW 70 Avenue, Miami, Florida 33132. The mailing address of the corporation is 3200 NW 70 Avenue, Miami, Florida 33132.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time 100 shares of common stock.

ARTICLE IV

The address of the registered agent is 3200 NW 70 Avenue, Miami, Florida 33132. The registered agent is Juan Roca.

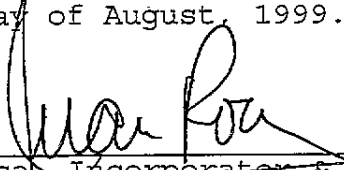
ARTICLE V

The name of the incorporator is Juan Roca, whose address is 3200 NW 70 Avenue, Miami, Florida 33132.

ARTICLE VI

The name and address of the person constituting the initial board of director(s) is Juan Roca, 3200 NW 70 Avenue, Miami, Florida 33132.

The undersigned incorporator has executed these Articles of Incorporation on this 23rd day of August, 1999.



Juan Roca, Incorporator & Board of Director

CERTIFICATE OF DESIGNATION


OF

REGISTERED AGENT AND OFFICE

FILED
99 AUG 26 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the name and office of the registered agent in the state of Florida.

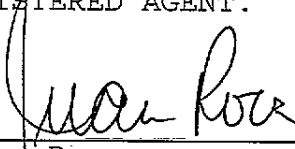
1. The name of the corporation is TILE UNIVERSE, Inc.
2. The name and address of the registered agent is Juan Roca.
The office of the registered agent is 3200 NW 70 Avenue, Miami,
Florida 33132.



Juan Roca, Incorporator and
Registered Agent

Dated: Aug. 23, 1999

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Juan Roca

Dated: Aug. 23, 1999