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ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

AUGUST 25 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
1999 SEP 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

SHINE TILE, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

Sharon Kraft

SHARON KRAFT
ABC BOOKKEEPING SERVICE

400002985814--5
-09/13/99--01125--011
*****78.75 *****78.75

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 1 - NAME

The name of the corporation shall be:

SHINE TILE INC.

The principal place of business of this Corporation shall be:

6831 ATLANTA STREET
HOLLYWOOD FLORIDA 33024

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 share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) 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) :

PRESIDENT

SECRETARY

JOSE SANJUR

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS


The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

JOSE SANJUR
6831 ATLANTA STREET
HOLLYWOOD FLORIDA 33024

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 7 day of Sept. 19 99

Signature of incorporator(s)



STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 7 day of September, 19 99.

NOTARY PUBLIC


Sharon Kraft



SHARON KRAFT
COMMISSION # CC 699932
EXPIRES DEC 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATING 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 designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

SHINE TILE, INC.

2. The name and address of the registered agent and office is:

JOSE SANJUR
6831 ATLANTA STREET
HOLLYWOOD FLORIDA 33024

Signature


CORPORATE OFFICER

Title:



Date:

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 I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:


Registered Agent

Date:

9/7/99

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