

OCT-04-1999 16:59
Division of Corporations

EMPIRE CORPORATE KIT

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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

william perez files contractors, inc.

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ARTICLES OF INCORPORATION

OF

WILLIAM PEREZ TILES CONTRACTORS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

WILLIAM PEREZ TILES CONTRACTORS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a) To contract on tiles setter, beautify, rsidences, buildings, etc. concerning the tiles settings and alike.

b) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to purchase, sell operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker or factor.

c) In the purchase, sell, or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the i-sue and sale or other disposition of bonds, evidenseces of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stocks for any lawful purposes, including the acquisition of any other entity.

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d) To engage in any or all lawful activity and to institute. participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 345 N. W. 57th Avenue Suite # 108, Miami, Florida 33126; being this the mailing address of this corporation, and the name of the initial registered agent is WILLIAM PEREZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS.

The name and address of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM PEREZ Pres.-Sec.-Treas.	345 N. W. 57TH AVENUE No. 108 Miami, Florida 33126

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ARTICLE IX - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
WILLIAM PEREZ Stockholder	345 N. W. 57TH AVE. No.1-8 Miami, Fla. 33126	300	\$ 300.00


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall any be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of October, 1999.


WILLIAM PEREZ
Stockholder

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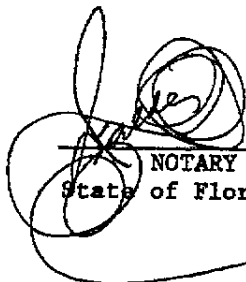
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appear WILLIAM PEREZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of the month of October, 1999.




MY COMMISSION EXPIRES:


NOTARY PUBLIC
State of Florida at Large

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR WILLIAM PEREZ TILES CONTRACTORS, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 1ST DAY OF OCTOBER, 1999.


WILLIAM PEREZ
RESIDENT AGENT

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