RUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 900003007299--6 -10/06/99--01037--022 (Address) MIAMI, FLORIDA (305)552-5973 *****78.75 *****78.75 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 4 Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

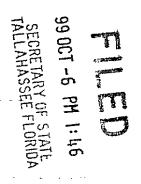
ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNION TILE, CORP



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8574 N.W 707H STREET MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 SHARES COMMON STOCK . NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL CUBAS 1770 W. 79 STREET. HIALEAH, FL 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL CUBAS 1770 W. 79 STREET HIALEAH, FL 33014

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MIGUEL CUBAS 1770 W. 79 ST HIALEAH, FL 33014

CARLOS MASIP TOMILLAR 24, CLUB DE CAMPO 12190 BARRIOL, CASTELLON, SPAIN

The undersigned incorporator Incorporation this4	(s) has(have) executed these Articles of day of <u>actober</u> , 19 <u>99</u> .		
	11.11/1/11		. –
	Signature Cubox.		
	Signature	. wan	٠ , ع
•	Signature	*	-* ·

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

he name and ad	dress of the registered ager	nt and office is:
MIGUE	L CUBAS	
	(NAME)	
1770	W79 STREET	
	(P.O. BOX NOT ACCEPT/	ABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE 10/4/99 SEEF FLORIDA

REGISTERED AGENT FILING FEE: \$35.00