Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H99000027207 2)))

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

B & P TILE AND ACCESSORIES, INC.

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\$78.75

B. McKnigh OCT 2 8 1999

50)487-6013



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 28, 1999

ACE

SUBJECT: B & P TILE AND ACCESSORIES, INC.

REF: W99000024859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000027207 Letter Number: 799A00051778

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99-27207

Articles of Incorporation

Article 1:

Name of Corporation:

B & P TILE AND ACCESSORIES, INC.

Address of Corporation:

4836 SW 21ST STREET

FT, LAUDERDALE, FLORIDA 33317

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500 with a par value of \$1.00.

Article 3:

REGISTERED AGENT: MALKIEL BARROSO

REGISTERED OFFICE:4301 NW 169TH TERRACE MIAMI, FLORIDA 33055

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for sais corporation.

10/26/99

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.MALKIEL BARROSO, 4301 NW $169^{\rm TH}$ TERRACE, MIAMI, FLORIDA 33055 P/S 2.AMAURY PEREZ, 4836 SW $21^{\rm ST}$ STREET, FT. LAUDERDALE, FL 33317 VP/T

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

AMAURY PEREZ 4836 SW 21ST STREET MIAMI, FLORIDA 33317

In witness whereof, I have subscribed my name:

9 OCT 28 AM 10: 1

SECRETARY OF STATE DIVISION OF CORPORATIONS

Signature of Incorporator

H99-27207

Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571