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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN -8 AM 10: 05

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CERAMIC & STONE DESIGNS, INC,

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
CERAMIC & STONE DESIGNS, INC.

FILED
2000 JUN -8 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is CERAMIC & STONE DESIGNS, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Principal Office

The address of the initial principal office of this corporation is 13331 SW 101 Street, Miami,

Florida 33186.

Prepared by:

Lawrence Bieler, Esq.

FBN 349852

Two S. Biscayne Blvd., #3250

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13331 SW 101 Street
Miami, FL 33186
P. 02/06 0775 541 3770 305

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ARTICLE V

Registered Office

The address of the initial registered office of the corporation is 13331 SW 101 Street, Miami, Florida 33186. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for accepting service of process pursuant to applicable Florida Statutes, shall be:

Armand G. Tesserot
13331 SW 101 Street
Miami, Florida 33186

ARTICLE VII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock at One & 00/100 (\$1.00) Dollars par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII

Incorporator

The name and address of the incorporator is as follows:

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Armand G. Tesserot
13331 SW 101 Street
Miami, Florida 33186

ARTICLE IX

Directors' Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anyway be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by majority vote of the outstanding common shares.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 26 day of May, 2000.



Armand G. Tesserot, Incorporator

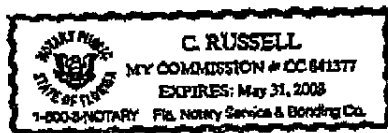
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STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

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BEFORE ME, the undersigned authority, this day personally appeared ARMAND G. TESSEROT, who is either personally known to me or produced a Florida Driver License as identification and who executed the foregoing Articles of Incorporation and who acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 26 day of May, 2000.




 NOTARY PUBLIC, State of Florida
 My commission expires: May 31 2003

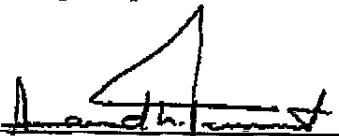
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REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent for the above named corporation, at the Registered Office designated in this certificate, I hereby acknowledge that I am familiar with and accept the obligations of that position and agree to comply with all legal requirements relative thereto.


 Armand G. Tesserot, Registered Agent
 13331 SW 101 Street
 Miami, Florida 33186

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