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M.R.GENERAL SERVICE INSURANCE

December 1, 2001

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
2001 DEC -6 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear: SECRETARY

Please send back to us the articles of incorporation
YZAGUIRRE TILE & MARBLE CORP. In order to we can
complete the incorporation kid. For the corporation in
reference.

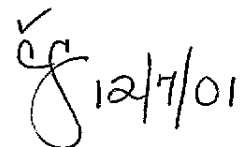
If you have any question please feel free to call us

Sincerely,


MANUEL RICHARDSON
General Manager

2093 SW 1st. STREET
MIAMI, FL 33135

TEL 305-644-9333 FAX 305-541-0985


12/7/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
YZAGUIRRE TILE & MARBLE CORP.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida.

ARTICLES 1. - NAME

The name of the Corporation is **YZAGUIRRE TILE & MARBLE CORP.**

ARTICLES 2.-

The corporation shall be engage in any activity or business permitted under laws of the United State and the State of Florida.

ARTICLES 3. - PRINCIPAL OFFICE

The address of the principal office of the Corporation is

**1421 NE 132 RD
NORTH MIAMI, FLORIDA 33161**

ARTICLES 4. -INCORPORATORS

The name and the address of the incorporator of this Corporation:

Is:

PABLO YZAGUIRRE

1421 NE 132ND RD

NORTH MIAMI, FL 33142

ARTICLES 5. - PRESIDENT

The initial president of the corporation shall be **PABLO YZAGUIRRE**
Whose address shall be the same as the principal office of the corporation?

ARTICLES 6. - CORPORATION CAPITALIZACION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having value of ONE DOLLAR (\$1.00)

6.2-No holder or shares of stock of any class have preemptive right to subscribe to our purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may deem advisable in connection with such issuance.

6.3. - The board of directors of the corporation may corporation authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as we may be set forth in the bylaws of the Corporation.

6.4-The board of directors of the corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or tother right, voting powers, restrictions of redemption of stock.

ARTICLE 7. - POWERS OF THE CORPORATION

The corporation shall have the same power as an individual to do all things necessary of convenients to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporations.

ARTICLE 8. - TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE 9. - TITLE

The corporation, to the extended permitted by law, shall be entitled to treat the person in hose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, a and shall not be bound to recognize any equitable or other claim to, or interest in or right on the part of any other person, wheter or not the corporation shall have notice thereof.

ARTICLE 10. - REGISTERED OFFICE AND REGISTERED AGENT

The name and the address of the registered agent of this Corporation is:

PABLO YZAGUIRRE
1421 NE 132ND ROAD
NORTH MIAMI, FLORIDA 33161

ARTICLE 11. - BY LAWS.

The Board of directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of the number of directors equal to a majority of the number would constitute a full Board of directors at the time of such action shall be necessary to take any the making, alteration, amendment or repeal of the bylaws.

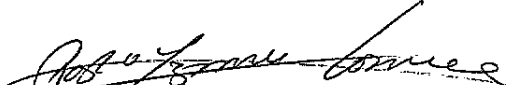
ARTICLE 12. - EFFECTIVE DATE....

These articles of Incorporation shall be effective immediate upon approval of the secretary of State, State of Florida.

ARTICLES 13. - AMENDMENT.

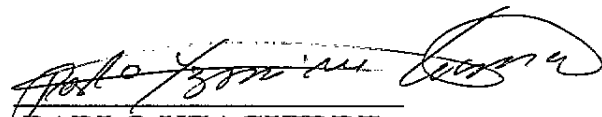
The corporation reserve the right to amend, alter, change or repeal any provision contained in these articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statutes of State of Florida, and all the rights conferred upon shareholders in these Articles in incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand seal, acknowledge, and filed the foregoing Articles of Incorporation under the laws of State of Florida, this 12-01-01


PABLO YZAGUIRRE (INCORPORATORS)

**ACCEPTANCE OF REGISTER AGENT DESIGNATED IN
ARTICLES OF INCORPORATION.**

The undersigned **PABLO YZAGUIRRE** having been designated a Registered Agent in the above foregoing Articles of Incorporation is familiar with accept the obligations of the position of Registered Agent under section 607-0505, Florida statutes.


PABLO YZAGUIRRE

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SECRETARY OF STATE
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