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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2000 JUN -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW HORIZON TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HORIZON TILE & MARBLE, INC.

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

Article I Name

The name of the corporation shall be: NEW HORIZON TILE & MARBLE, INC.

The principal place of business of this corporation shall be:
900 WEST 49th STREET SUITE 312
HIALEAH, FL 33012

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND TWO HUNDRED SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by:	:	Alfredo Castillo	Pedro Arzani	Martin Arzani	Jhonny Castillo
Tax Professionals	:	900 W. 49 Street	900 W. 49 St.	900 W. 49 St.	900 W. 49 Street
1941 West 68 Street	:	Suite 312	Suite 312	Suite 312	Suite 312
Hialeah, FL 33014	:	Hialeah, FL	Hialeah, FL	Hialeah, FL	Hialeah, FL 33012
305 824-0144	:	33012	33012	33012	

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

ALFREDO CASTILLO
900 W. 49 STREET
SUITE 312
HIALEAH, FL 33012

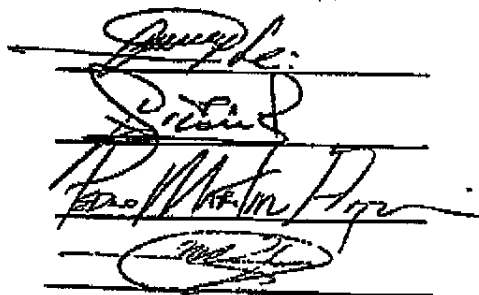
PEDRO ARZANI
900 W. 49 ST.
SUITE 312
HIALEAH, FL 33012

MARTIN ARZANI
900 W. 49 ST.
SUITE 312
HIALEAH, FL 33012

JHONNY CASTILLO
900 W. 49 STREET
SUITE 312
HIALEAH, FL 33012

**IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)
executed these Articles of Incorporation this 6th
Day of June, 2000.**

Signature (s) of Incorporator (s)



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CERTIFICATE OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NEW HORIZON TILE & MARBLE, INC.

2. The name and address of the registered agent and office is:

ALFREDO CASTILLO 900 W. 49 STREET SUITE 312

MIAMI, FLORIDA 33012

City/State/ZIP

Signature 

Title President

Date 5/22/00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date 5/22/00