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Stone, Tiles & Marble  
7891 W. Flagler Street, #355  
Miami, FL 33144-2376

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Telephone: (305) 634-3074

July 15, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Stone, Tiles & Marble, Inc.

000003328530--5  
-07/19/00--01106--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of **Stone, Tiles & Marble, Inc.**, along with a draft in the sum of \$78.75, made payable to the Secretary of State, to cover filing fees. Please process same and forward a certified copy to us at your earliest convenience.

If you should have any questions regarding the documents enclosed, please feel free to call me at the number listed above.

Very truly yours,

*Barbara Darias*  
BARBARA DARIAS  
Sole Incorporator

/bd

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

T. Burch JUL 21 2000

**ARTICLES OF INCORPORATION**

**OF**

**Stone, Tiles & Marble, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**The name of this corporation is: Stone, Tiles & Marble, Inc.**

**ARTICLE II**

**This corporation shall have a perpetual existence, unless sooner dissolved according to law.**

**ARTICLE III**

**This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.**

**ARTICLE IV**

**This corporation is authorized to issue One Hundred (100) shares of common stock, at One Dollar (\$1.00) par value.**

**ARTICLE V**

**The street address of the business office of this corporation is:**

**7891 W. Flagler Street, #355  
Miami, FL 33144-2376**

**The name of the initial registered agent of this corporation is:**

**Barbara Darias**

**and the initial registered office address is:**

**7891 W. Flagler Street, #355  
Miami, FL 33144-2376**

  
**Barbara Darias/Registered Agent**

**ARTICLE VI**

**This corporation shall have One (1 ) Director(s) initially. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall**

never be less than one. The name and address of the initial Director of this corporation shall be:

**Barbara Darias  
7891 W. Flagler Street, #355  
Miami, FL 33144-2376**

#### **ARTICLE VII**

**The name and address of the person signing the Articles of Incorporation is:**

**Barbara Darias  
7891 W. Flagler Street, #355  
Miami, FL 33144-2376**

#### **ARTICLE VIII**

**The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.**

#### **ARTICLE IX**

**This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.**

#### **ARTICLE X**

**The corporation shall indemnify and hold any and all Officers and Directors harmless to the full extent permitted by law.**

**ARTICLE XI**

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

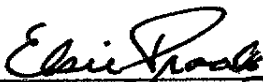
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 15th day of July, 2000.

  
**BARBARA DARIAS**  
Sole Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared BARBARA DARIAS, to me well known to be the person who executed the foregoing Certificate of Incorporation of Stone, Tiles & Marble, Inc., and she has acknowledged before me that she executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 15th day of July, 2000.

  
Printed Name: **ELSIE PRADO**  
**NOTARY PUBLIC AT LARGE**  
State of Florida  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:**

**FIRST THAT:** Stone, Tiles & Marble, Inc.  
(Name of Business Organization)

**WITH ITS PLACE OF BUSINESS AT:** 7891 W. Flagler Street, #355  
Miami, Florida 33144-2376

**HAS NAMED :** BARBARA DARIAS

**LOCATED AT:** 7891 W. Flagler Street, #355  
Miami, Florida 33144-2376

**AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

  
\_\_\_\_\_  
BARBARA DARIAS/Director  
Sole Incorporator

Date: 7/15/00

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED ALIEN BUSINESS ORGANIZATION, 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.**

  
\_\_\_\_\_  
Barbara Darias/Registered Agent

Date: 7/15/00

00 JUL 19 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED