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00 JUL 28 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003321986--0
-07/13/00--01044--005
****122.50 ****78.75

SUBJECT: Union Tile and Marble, Inc.
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy	<input type="checkbox"/> \$35.00 Filing Fee for amendment
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FROM: Nicholas J. Rizzo & Associates, Inc.
851 East Highway 434, Suite 206
Longwood, FL 32750
(407) 767-6588

NOTE: Please provide the original and one copy of the articles.

~~W-17748~~
PK 7/28/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

NICHOLAS J RIZZO & ASSOCIATES, INC.
851 EAST HWY 434, STE 206
LONGWOOD, FL 32750

SUBJECT: UNION TILE AND MARBLE, INC.
Ref. Number: W00000017948

We have received your document for UNION TILE AND MARBLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 200A00039353

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Union Tile and Marble , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name: **Union Tile and Marble, Inc.**
Address: **PO Box 150388**
City/State: **Altamonte Springs, FL 32715-0388**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alejandro Graterol
1396 Running Trail
Orlando, FL 32825**

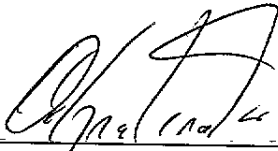
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

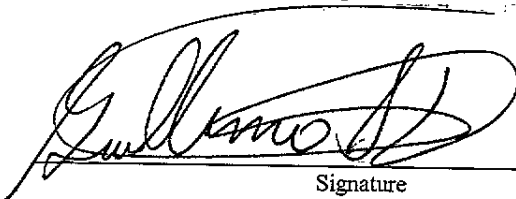
Name: Alejandro Graterol
Street: PO Box 150388
City: Altamonte Springs, FL 32715-0388

Name: Guillermo Diaz
Street: 1396 Running Trail
City: Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 12th day of June, 2000.



Signature



Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

00 JUL 28 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **Union Tile and Marble, Inc.**
2. The name and address of the registered agent and office is:

Alejandro Graterol

1396 Running Trail

Orlando, FL 32825

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.


(SIGNATURE)

6/12/00
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314