

P000000084175

Date AUGUST 30 OF 2000

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

600003380496--8
-09/01/00--01077--D11
***122.50 ***78.75

Re D.G.TILE AND MARBLE SERVICES, CORP
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED
00 SEP - 1 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(individual's name)

D.G.TILE AND MARBLE SERVICES, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
8084 NW 10 STREET UNIT No. 4		
MIAMI, FLORIDA 33126		
PHONE		
(305)	860-2932	
Area Code	Number	Ext.

9/9/6

ARTICLES OF INCORPORATION

of

D. G. TILE AND MARBLE SERVICES, CORP
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

D. G. TILE AND MARBLE SERVICES, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>DANIEL S. GONZALEZ</u>		
ADDRESS	<u>8084 NW 10 STREET UNIT No.4</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33126</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>8084 NW 10 STREET UNIT No.4</u>		
CITY	<u>MIAMI, FLORIDA</u>	ZIP	<u>33126</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DANIEL S. GONZALEZ</u>			<u>PRESIDENT, V PRESIDENT, TREASURER & SECRETARY</u>
ADDRESS	<u>8084 NW 10 STREET UNIT No.4</u>			
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u>	ZIP <u>33126</u>
NAME				
ADDRESS				
CITY		STATE	<u>FLORIDA</u>	ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP

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00 SEP - 1 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DANIEL S. GONZALEZ		
ADDRESS	8084 NW 10 STREET UNIT No. 4		
CITY	MIAMI	STATE	FLORIDA
			ZIP 33126
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of AUGUST, 2000

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE-MIAMI) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

SOCIAL SECURITY No. 593-96-5416
Form of Identification

Signature

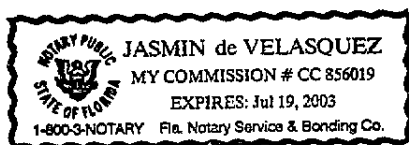
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 30 day of AUGUST, 2000

Notary Signature

JASMIN DE VELASQUEZ
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

D.G.TILE AND MARBLE SERVICES, CORP.
(name of corporation)

FILED
00 SEP - 1 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8084 NW 10 STREET UNIT No.4

MIAMI, FLORIDA

has named DANIEL S. GONZALEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)