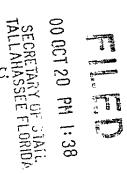
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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: MADRID TILE & MARBLE, INC



ARTICLE II PRINCIPAL OFFICE

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

1863 SW 11 STREET, #7 MIAMI, FL. 33135

ARTICLE III SHARES

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

100 SHARES OF STOCKS AT \$1.00 VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cesar Madrid 1863 SW 11 Street, #7 Miami, Fl. 33135

ARTICLE V INCORPORATOR(S)

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

Cesar Madrid - 1863 SW 11 Street, #7; Miami, Fl. 33135 - PRESIDENT

ARTICLE VI DIRECTOR(S)

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

Cesar Madrid - 1863 SW 11 Street, #7; Miami, Fl. 33135 - PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of ______, 20 00 ____.

Signature • Cesar Madrid - President

Articles of Incorporation Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The na	ame of corporation is: <u>MADRID TILE & MARBLE, INC.</u>
The na	ame and address of the registered agent and office is:
	CESAR MADRID
	(NAME)
	1863 SW 11 STREET, #7
	(P.O. BOX NOT ACCEPTABLE)
	MIAMI, FL. 33135
	(CITY/STATE/ZIP)

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.

DATE 10-19-2000

REGISTERED AGENT FILING FEE: \$35.00