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TRANSMITTAL LETTER

01 JAN 12 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8000003536168-4
-01/12/01-01087-013
*****78.75 *****78.75

SUBJECT: CIMKRAF MARBLE & TILE, INC.

Enclosed is an original and one (1) copies of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75 \$87.50
Filing Fee, Filing Fee,
& Certified Copy Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Paul Ciminelli

750 W. York Street

Orange City, Fl 32763

407-774-5169

CD 1-19

Articles of Incorporation

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of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIMKRAF MARBLE & TILE, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: CIMKRAF MARBLE & TILE, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 750 W. New York Avenue, Orange City, Florida 32763.

ARTICLE III

The purpose for which the Corporation has been formed is to provide construction services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the Corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Paul Ciminelli	750 W. New York Avenue Orange City, Florida 32763
Philip Kraft	145 Randia Drive Orlando, Florida 32807

ARTICLE VI

The initial street address of the Corporation's registered office is 750 W. New York Avenue, Orange City, Florida 32763. The initial registered agent for the corporation at that address is Paul Ciminelli.

ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Paul Ciminelli	750 W. New York Avenue Orange City, Florida 32763

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 9th day of January, 200⁰.


Paul Ciminelli
Incorporator

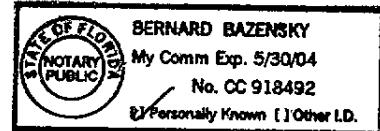
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared PAUL CIMINELLI, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 9th day of Jan, 200⁰.


NOTARY PUBLIC

My Commission Expires: 5/30/04



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for CIMKRAF MARBLE & TILE, INC.

DATED this 9th day of January, 2000.

Paul Cimelli
PAUL CIMINELLI

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL CIMINELLI, as Registered Agent for CIMKRAF MARBLE & TILE, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 9th day of January, 2000.

Bernard Bazensky
NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 5/30/04

