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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

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-04/19/01--01046--021
*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- OLYMPUS MARBLE & TILE, INC
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

RECEIVED
 01 APR 19 11 10: 22
 DIVISION OF CORPORATION

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 APR 19 PM 12: 26
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

FILED
01 APR 19 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OLYMPUS MARBLE & TILE, INC.

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:
OLYMPUS MARBLE & TILE, INC.

ARTICLE II PRINCIPAL OFFICE

This principal place of business and mailing address of this corporation shall be:
10237 NW. 9TH ST, CIRCLE # 210, MIAMI, FL 33172.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation authorized to have outstanding at one time is:
500 SHARES AT \$ 1.00 EACH.

ADDRESS: _____ ARTICLE IV-INITIAL REGISTERED AGENT AND

The name and address of the initial registered Agent is:
ELDIS MANUEL VERDAZCO
10237 NW. 9TH ST CIRCLE # 210
MIAMI, FL 33172

ARTICLE V-INCORPORATOR(S)

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

JOSE RAUL DE LA ROSA.- 10595 NW. 7 TERR.MIAMI, FL 33172	50% SHARES
DPT	
ELDIS MANUEL VERDAZCO.-10237 NW. 9ST. CIRC.# 210,	50% SHARES
DVS MIAMI, FL. 33172	

The undersigned has (have) executed these Articles of Incorporation this:

18 day of APRIL, 2001


Signature/Title PRESIDENT


Signature/Title VICE PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: OLYMPUS MARBLE & TILE, INC.

2.-The name and address of the registered agent and office is:

ELDIS MANUEL VERDAZCO

(NAME)

10237 NW. 9TH ST. CIR- # 210

P.O. Box not acceptable

MIAMI, FL. 33172

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE VICE-PRESIDENT

DATE 04-18-2001

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 

DATE 04-18-2001

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SECRETARY OF STATE
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