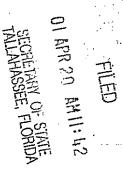
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TRANSMITTAL LETTER



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

SUBJECT: HELL TO CORPORATE	E NAME-MUST INCLUDE SUFFIX)
Enclosed is an original and one(1) copy of the article	800004036038——2 -04/20/0101094010 ******87.50 ******87.50 es of incorporation and a check for :
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Antonio Gomez & Antinieta Nigro Demps	
Cocal So	LOYTH Dr. didress Cingo FL 3300.1 tate & Zipp)

Daytime Telephone number

APR 2 3 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME

The name of the corporation shall be:

Perfect Marble & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1325 N.W. 104th Drive Coral Springs, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business services in accordance with the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Antonio P. Gomez, President

1325 N.W. 104th Dr.

Coral Springs, FL 33071

Antonietta Nigro Demps, Secretary, Treasurer

1325 N.W. 104th Dr.

Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Antonio P. Gomez

1325 N.W. 104th Dr.

Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio P. Gomez

1325 N.W. 104th Dr.

Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1/17/01