

PO1000047285

Carregal Accounting Service

6115 North Armenia Avenue Tampa, Florida 33604
(813)877-6371 FAX(813)877-2895 carregal@acm.org

04 May 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300004140233--7
-05/08/01--01012--010
*****87.50 *****87.50

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR Torres Tile and Marble, Inc.. AS WELL AS A CHECK FOR 87.50 COVERING THE VARIOUS FEES.

PLEASE RETURN THE CERTIFIED COPY OF THE ARTICLES TO MY ATTENTION AT 6115 N. ARMENIA AVENUE, SUITE B, TAMPA, FLORIDA 33604.

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE FEEL FREE TO CALL (813)877-6371

THANK YOU,

ALAN CARREGAL

01 MAY -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05/04/01 11:41 AM
document4

T. Burch MAY 11 2001

ARTICLES OF INCORPORATION
OF
Torres Tile and Marble, Inc.

01 MAY -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Torres Tile and Marble, Inc. The principal place of business of this corporation shall be 3015 W. Abdella Street Tampa, FL 33607

ARTICLE II: TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE III: NATURE OF BUSINESS

This corporation is organized for the purpose of operating a business, and transacting of any and all lawful business for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The corporation may issue FIVE HUNDRED (500) shares of voting common stocks of par value one dollar (\$1.00) each share with preemptive rights preserved.

ARTICLE V: ADDRESS & REGISTERED AGENT

The name and address of the initial registered agent and office of the corporation is: Joel Torres 3015 W. Abdella Street Tampa, FL 33607

ARTICLE VI: DIRECTORS

The corporation shall have no directors.

ARTICLE VII: OFFICERS AND INCORPORATORS

The names and addresses of the officers and incorporators of this corporation are:

Joel Torres Pres, Sec'y
3015 W. Abdella Street Tampa FL 33607

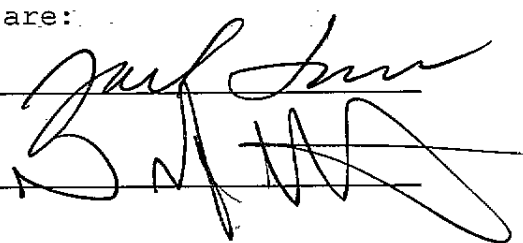
Neftali Lorente V.Pres., Treas
3011 W. Abdella Street Tampa FL 33607

There shall be one initial officer of the corporation. The number of the officers should be established by the bylaws and could be changed from time to time, but always should be at least one officer, the President.

The incorporators of this corporation are:

Joel Torres Pres, Sec'y
3015 W. Abdella Street Tampa FL 33607

Neftali Lorente V.Pres., Treas
3011 W. Abdella Street Tampa FL 33607



State of Florida
County of Hillsborough

BEFORE ME, a Notary Public duly authorized in the state of Florida and county of Hillsborough, personally appeared the above mentioned subscriber(s) to me known to be the person(s) described as the subscriber(s) in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State named above this 03 May 2001

Notary Public, State of Fl at Large

My commission expires:

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: Torres Tile and Marble, Inc.
2. The name and address of the registered agent and office is:

Joel Torres 3015 W. Abdella Street Tampa, FL 33607

Signature: *Joel Torres*
Title: Pres, Sec'y
Date: *5-4-01*

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 STATUES 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: *Joel Torres*
Date: *5-4-01*

01 MAY -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA