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CR2E031 (R8-85)

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as Incorporators of a corporation under the Laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

DELIGHT TILES & MARBLE INC.



ARTICLE II

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

NAPLES, FLORIDA

1820 51 TERRACE SW NAPLES, FL. 34116

ARTICLE III

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

100 \$1.00 par value

ARTICLE IV

The name and address of the initial registered agent is:

SANTOS NARCISO LAINEZ 1820 51 TERRACE SW NAPLES, FLORIDA 34116

ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

SANTOS NARCISO LAINEZ President

C/O: COMPANY

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

1. The name of the corporation is:

DELIGHT TILES & MARBLES INC.

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

SANTOS NARCISO LAINEZ 1820 51 TERRACE SW NAPLES, FLORIDA 34116

Signature:

Date:

AUGUST 11, 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 A REGISTERED AGENT.

Signature: X August 11, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA