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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 SEP 17 PM 4:26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

PAL MARBLE AND TILE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

N. Culligan SEP 17 2001

ARTICLES OF INCORPORATION
OF

PAL MARBLE AND TILE, INC.

ARTICLE I NAME

The name of the corporation shall be: PAL MARBLE AND TILE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16710 NE 9 Avenue Ste. 309 South
North Miami Beach, FL33162

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 500 Shares
Common at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose A. Rodriguez
16710 NE 9 Avenue Ste. 309 South
North Miami Beach, FL33162

ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Jose A. Rodriguez-President
16710 NE 9 Avenue Ste. 309 South
North Miami Beach, FL33162

Lazaro Lugo-Vice President
7329 Stardust Drive
Hialeah, FL 33015

Amauri Borrego-Secretary
535 West 77 Street
Hialeah, FL 33014

ARTICLE VIII INCORPORATORS

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

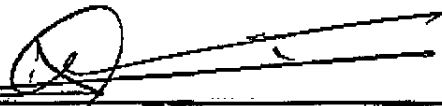
Jose A. Rodriguez-President
16710 NE 9 Avenue Ste. 309 South
North Miami Beach, FL33162


Lazaro Lugo-Vice President
7329 Stardust Drive
Hialeah, FL 33015

Amauri Borrego-Secretary
535 West 77 Street
Hialeah, FL 33014

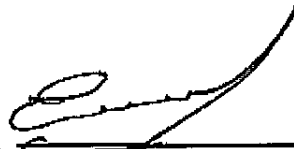
IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of September 2001

Signature of the incorporator(s)



Jose A. Rodriguez


Amauri Borrego



Lazaro Lugo

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PAL MARBLE AND TILE, INC.

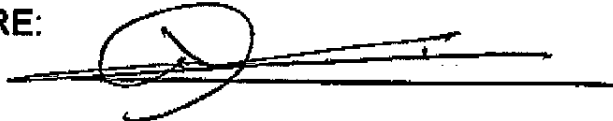
2. The name and address of the registered agent and office is:
Jose A. Rodriguez

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33162

(CITY/STATE/ZIP)

SIGNATURE:



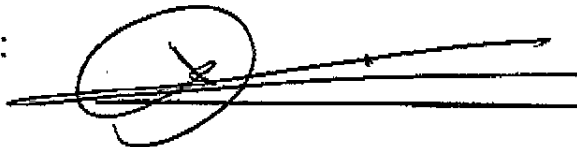
TITLE: **PRESIDENT**

DATE: **September 17, 2001**

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

A handwritten signature, possibly "J. Smith", is written over two horizontal lines. The signature is circled with a large, hand-drawn oval.

DATE:

September 17, 2001

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