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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. J & J MARBLE & TILE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certified Copy

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

FILED
01 OCT 31 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 OCT 31 AM 9:58
DIVISION OF CORPORATION

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-10/31/01--01020--025
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt(s) the following Articles of incorporation.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be:

J & J Marble & Tile, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**13750 NW 5th Place
North Miami, Fl 33168**

ARTICLE III - SHARES

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

1000 SHARES OF \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**Maria M. Sanchez
13750 NW 5th Place
North Miami, Fl 33168**

ARTICLES V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator to these Articles of Incorporation is (are):

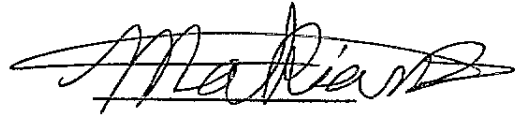
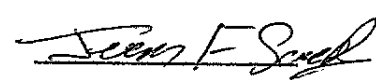
**Maria M. Sanchez
13750 NW 5th Place
North Miami, Fl 33168**

ARTICLE VI - DIRECTOR

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

**(P) Maria M. Sanchez 500 Shares 13750 NW 5th Place Miami, Fl 33168
(T) Juan Sanchez 500 Shares 13750 NW 5th Place Miami, Fl 33168**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of October, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

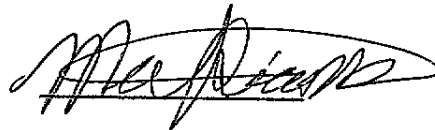
1. The name of the Corporation is:

J & J Marble & Tile, Inc.

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

Maria M. Sanchez
13750 NW 5th Place
North Miami, FI 33168

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Date: October 30, 2004

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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