

OFFICE USE ONLY (DOCUMENT #)

LATARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800005537428--6

-05/15/02--01037--022

*****78.75 *****78.75

OFFICE USE ONLY

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

1. A & G TILE AND MARBLE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2-00



Certified Copy



Mail out



Will wait



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

RECEIVED
02 MAY 15 AM 11:02
DIVISION OF CORPORATION

02 MAY 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

A & G TILE AND MARBLE INC

ARTICLE I

The name of the Corporation is :

A & G TILE AND MARBLE INC

FILED
02 MAY 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : ALEJANDRO GRAVIER

660 NW 128TH CT

MIAMI, FL 33182

INITIAL PRINCIPAL OFFICE : 660 NW 128TH CT
MIAMI, FL 33182

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.


ALEJANDRO GRAVIER

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreasead from time to time by the BY LAWS but shall nerver be less than ONE.

ARTICLE VII

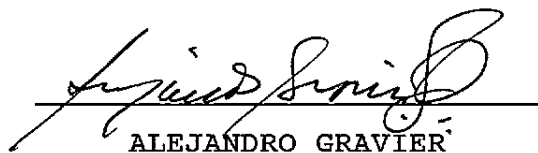
The name and address of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
ALEJANDRO GRAVIER	660 NW 128TH CT
President\Secretary	MIAMI, FL 33182

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
ALEJANDRO GRAVIER	660 NW 128TH CT
	MIAMI, FL 33182


ALEJANDRO GRAVIER

ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take
acknowledgments in the STATE OF FLORIDA and COUNTY
OF MIAMI-DADE set forth above personally appeared:

---ALEJANDRO GRAVIER-----
known to me and by me to be the person who executed
the foregoing Articles of Incorporation, and they
acknowledged before me that he executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand
and seal affixed in the STATE OF FLORIDA, COUNTY OF
MIAMI-DADE, this 13th day of May, 2002.



Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC986064
MY COMMISSION EXPIRES JAN 30, 2005.

FILED
02 MAY 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA