

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary 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

02 JUL 31 PM 4:01

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**D.P. TILE & MARBLE CORP.**

Certificate of Status	0
Certified Copy	1
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FILED JUL 31 2002  
T. S. HARRIS

ARTICLES OF INCORPORATION  
OF

D.P.TILE & MARBLE CORP

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D.P. TILE & MARBLE CORP

The principal place of business of this corporation shall be: 130 WEST 31 STREET HIALEAH FL 33012

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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES @ 1.00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) 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):

DAGOBERTO PORTAL	130 W 31 St Hialeah FL 33012	President
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HILDA R PORTAL	130 W 31 St Hialeah FL 33012	Sec/ Trea.
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SECRET  
DIVISION OF CORPORATIONS  
02 JUL 31 PM 4:01

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator  
(s) to this articles of Incorporation is(are):

DAGOBERTO PORTAL 130 W. 31 Street  
Hialeah, Fl 33012

HILDA R. PORTAL 130 W. 31 Street  
Hialeah, Fl 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 3<sup>rd</sup> day of July 2002

Signature(s) of Incorporator(s)

x Dagoberto Portal

x Hilda R. Portal

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

D . P TILE & MARBLE CORP

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

DAGOBERTO PORTAL 130 W 31 St

(P.O. BOX NOT ACCEPTABLE)

Mialeah Fl 33012

(CITY/STATE/ZIP)

SIGNATURE

TITLE

President

DATE

July 25/02

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

DATE

July 25/02