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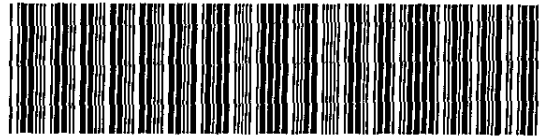
(Business Entity Name)

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02 DEC 16 PM 4:40  
TALLAHASSEE FLORIDA

**Law Offices of Stephen J. Finta, P.A.**  
**Telephone: 954-527-5565**  
**Facsimile: 954-527-1873**

**Mailing Address:**  
**Post Office Box 22773**  
**Fort Lauderdale FL 33335-2773**

**Street Address:**  
**207 Southwest 12 Court**  
**Fort Lauderdale FL 33315**

December 3, 2002

Corporate Records Bureau, Inc.  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

**RE: Articles of Incorporation of:**  
**All Cast Stone and Tile, Inc.**

Dear Sir or Madam:

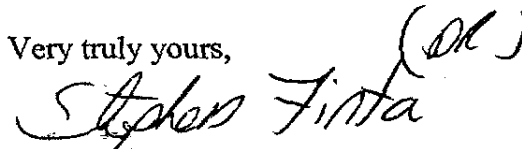
Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	<u>\$35.00</u>
Total Enclosed	<u>\$122.50</u>

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed..

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

  
STEPHEN J. FINTA

SJF:dar  
Enclosure

**ARTICLES OF INCORPORATION OF  
ALL CAST STONE AND TILE, INC.**

**FILED**  
02 DEC 16 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I--NAME AND ADDRESS**

The name of the corporation shall be All Cast Stone and Tile, Inc., 12323 SW 132 Court, Miami FL 33186.

**ARTICLE II--PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III--DURATION**

The corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE IV--CAPITAL STOCK**

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V--INITIAL BOARD OF DIRECTORS**

The number of Directors constituting this corporation's initial Board of Directors is (4) persons, whose names are: Randy Schwartz, Jack Broyl, Abe Levy and Elaine Levy, 12323 SW 132 Court, Miami FL 33186.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 207 SW 12 Court, Fort Lauderdale  
FL 33315. The name of the registered agent is Stephen J. Finta

ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Abe Levy, 12323 SW  
132 Court, Miami FL 33186.

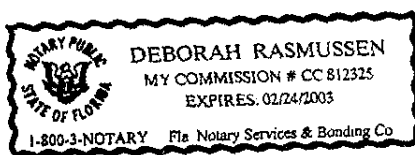
Abe Levy  
ABE LEVY

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Abe Levy, who  
is well known to me or who produced DRIVER License as  
identification, and who subscribed the foregoing Articles of Incorporation and did freely and  
voluntarily acknowledge before me, according to law, that he made and subscribed the same  
for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and  
County last aforesaid this 3rd day of December, 2002.



Deborah Rasmussen

(Print name of Notary)

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That, All Cast Stone and Tile, Inc. desiring to organize under the laws of the State of Florida, with its registered office at 12323 SW 132 Court, Miami FL 33186, as indicated in the Articles of Incorporation, has named Stephen J. Finta, of 207 SW 12 Court, Fort Lauderdale FL 33315, as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

  
\_\_\_\_\_  
Stephen J. Finta

**FILED**  
02 DEC 16 PM 4:40  
STATE  
SECRETARY, FLORIDA  
TALLAHASSEE, FLORIDA