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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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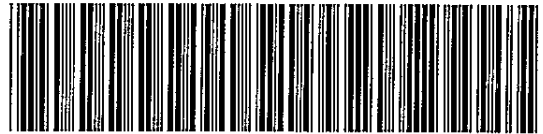
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 JAN -2 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FLORIDA 34232  
(941) 955-3741

December 8, 2002

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Rolando Morales Tile & Marble, Inc.


Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
TOTAL FEES	\$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

  
Rolando Morales  
% A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FL 34232

Enclosures  
RM:dbs

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Rolando Morales Tile & Marble, Inc.

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 Rolando Morales Tile & Marble, Inc. The principal place of business of this corporation shall be: 1374 S.E. Pear Drive, Arcadia, FL 34266.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of January 1, 2003.

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):

NAME

ADDRESS

Rolando Morales

1374 S.E. Pear Drive  
Arcadia, FL 34266

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1374 S.E. Pear Drive, Arcadia, FL 34266 and the name of the initial registered agent of this corporation at that address is Rolando Morales.

**ARTICLES VII - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Rolando Morales at 1374 S.E. Pear Drive, Arcadia, FL 34266

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of Dec 2002.

Signature(s) of Incorporator(s)

Rolando Morales  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF SANASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 8 day of Dec, 2002, by Rolando Morales  
(Name of Incorporator)

of Rolando Morales Tile & Marble, Inc.  
(Name of Corporation)

[Signature]  
Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)



DAVID B. SPIEGEL  
Notary Public, State Of Florida  
My Commission Expires 8/20/04  
Commission No. #618976

Proof of Identification:  
Personally Known

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

[Signature]  
Rolando Morales

03 JAN -2 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED