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2/4/03

Ivan Dominguez
3202 Glenmoor Drive
West Palm Beach, FL 33409
Tele # (561) 301-4852

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2003 JAN 28 PM 2:09

CLERK OF THE
COURT - 11th JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

January 24, 2003

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

Dear Secretary of State:

Enclosed are two original copies of the articles of incorporation for:

PRESTIGE MARBLE & TILE, INC.

Please use January 24, 2003 as the date of incorporation. Enclosed is a check in the amount of Seventy dollars (\$70) to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact me at (561) 732-8822.

Sincerely,



Ivan Dominguez,
Incorporator

EFFECTIVE DATE

01/24/03

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ARTICLES OF INCORPORATION
OF

PRESTIGE MARBLE & TILE, INC.

FILED

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this Corporation shall be as follows:

PRESTIGE MARBLE & TILE, INC.

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The effective date of this Corporation is JANUARY 24, 2003.

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is on thousand (7,500) shares of common stock of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

3202 Glenmoor Drive
West Palm Beach, FL 33409

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Ivan Dominguez
3202 Glenmoor Drive
West Palm Beach, FL 33409

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator

Ivan Dominguez
3202 Glenmoor Drive
West Palm Beach, FL 33409

ARTICLE IX, BY LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XI, SUB CHAPTER S CORPORATION

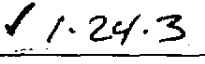
This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below with address, accepts this position as signed below.


Ivan Dominguez
3202 Glenmoor Drive
West Palm Beach, FL 33409

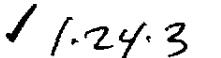

Registered Agent


Date

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THE UNDERSIGNED, as subscribing incorporators, have here into set our hand and seal on January 24, 2003 for the purpose of forming this Corporation under the laws of the State of Florida, and here do make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated ore true.


Incorporator(s)


Date