Division of Copporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)715-0346

FLORIDA PROFIT CORPORATION OR P.A.

PEREZ MARBLE & TILE, INC.

Certificate of Status	0
Certified Copy	1
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2/24/03 10:15 AM

ARTICLES OF INCORPORATION

PEREZ MARBLE & TILE, INC.

ARTICLE I- CORPORATE NAME

THE NAME OF THIS CORPORATION IS: PEREZ MARBLE & TILE INC.

ARTICLE 11- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

REGISTERED OFFICE

PRINCIPAL OFFICE

1862 NW 16 TRR MIAMI, FLA 33125 1862NW 16 TRR MIAMI FL, 33125

THE BOARD OF DIRECTORS, FROM TIME TO TIME MAY, MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE III- NATURE OF BUSINESS AND POWER

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS THE ENGAGE IN ALL BUSINESS PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA, AND IN PARTICULAR, CONSTRUCCION SERVICES, PATIO AND DESING MARBLE AND TILE.

ALSO PURCHASING, LEASING, RENTING, SELLING, HOLDING AND OTHERWISE ACQUIRING AND DISPOSING OF REAL ESTATE AND PERSONAL PROPERTY, BOTH TANGIBLE AND INTANGIBLE. ALSO IN PURCHASE OR ACQUISITION OF BUSINESS RIGHTS OF FRANCHISE OR ADDITIONAL WORKING CAPITAL.

ARTICLE-IV

THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUSTANDING AT ANYONE TIME 1000 (ONE THOUSAND) SHARES OF COMMON STOCK, HAVING A PAR VALUE \$1.00 PER SHARES.

ARTICLE V- INITIAL OFFICERS

THE NAME OF THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR STREET ADDRESS ARE:

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NAME

ADDRESS

RAIDA PEREZ PRESIDENT – SECRETARY TREAUSURER 1862 NW 16 TRR MIAMI FLORIDA, 33125

THE PERSON NAME AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEARS OF EXISTENCE OF THIS CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APOPOINTED AND HAVE QUALIFIED, WHICHEVER OCCURS FIRST.

ARTICLE VI-REGISTERED AGENT

REGISTERED AGENT: RAIDA PEREZ

1862 NW 16 TRR

MIAMI, FLORIDA 33125

THE BOARD OF DIRECTORS, FROM TIME TO TIME MAY MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE VII- INCORPORATORS

THE NAME AND THE STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATORS ARE:

NAME

ADDRESS

RAIDA PEREZ INCORPORATOR 1862 NW 16 TRR MIAMI FLORIDA 33125

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN MADE TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE MENTIONED CORPORATION AT PLACE DESIGNATE IN THIS CERTIFICATE

rida leres

Z. 23.03

DADE

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STATE OF FLORIDA COUNTY OF DADE

SS:

BEFORE ME, THE UNDERSIGNED AUTHORITY DULY AUTHORIZED TO ADMINISTERED OATH, PERSONALLY APPEARD, RAIDA PEREZ TO ME KNOWN TO BE PERSON NAME AND DESCRIBED AS INCORPORATIONS AND WHO EXECUTED THE FOREGOIN ARTICLES OF INCORPORATION AND ACKNOWLEDGE BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THIS:

23 AY OF FEBRUARY 2003

MIGDALIA CAMEJO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OPPRIAL NOTARY STAL
PAIGDALIA CAMEJO
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC914166
MY COMMESSION KYP, MAR. 22003