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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

UMARQ MARBLE & TILE INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

UMARQ MARBLE & TILE INC.

Name of Corporation

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
UMARQ MARBLE & TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

120 NW 133 RD
PLANTATION FL 33325

And the name of the initial registered agent of this corporation at this address is

FERNANDO E UMANZOR
120 NW 133 RD
PLANTATION FL 33325

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ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of

UMARQ MARBLE & TILE INC.

is perpetual

ARTICLE V CAPITAL STOCK

UMARQ MARBLE & TILE INC.

is authorized to issue 100 shares of common stock par value
\$100.00 per share

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

I. The name of the corporation is :
UMARQ MARBLE & TILE INC.

The name and address of the registered agent and office is:
FERNANDO E UMANZOR
120 NW 133 RD
PLANTATION FL 33325

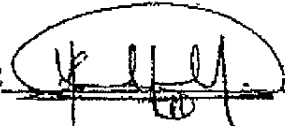
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 09-12-03

ARTICLES VI DIRECTORS


shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

FERNANDO E UMANZOR120 NW 133 RDPLANTENTION FL 33325**ARTICLE VII INCORPORATORS**

The name and address/es of the incorporator/s of this corporation are:

FERNANDO E UMANZOR120 NW 133 RDPLANTENTION FL 33325

The undersigned has/have executed these Articles of Incorporation this 12 day of September, 2003.


Signature/Title, President
FERNANDO E UMANZOR_____
Signature/Title Vice - President

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