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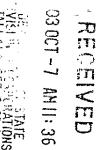
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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

1 & E Tile and Marble, Corp.

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be: 500 W 79 ST Hialeah, FL 33014

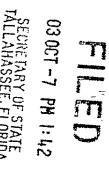
<u>ARTICLE III- PURPOSE</u>: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

<u>ARTICLE IV-</u> The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue Two Hundred (200) shares of one (\$1.00) Dollar par value common stock, which shall be designated as follow 50% and 50 % to President and Vice - president

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Eduardo Hernandez 500 W 79 ST Hialeah FL 33014



<u>ARTICLE VI- INCORPORATOR(S)</u>: The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Isaida C. Altamirano Eduardo Hernandez 500 W 79 ST Hialeah FL 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this September 30, 2003

Signature

<u>ARTICLE VI - DIRECTOR(S)</u>: The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Isaida C. Altamirano President- Secretary- Treasury
Eduardo Hernandez Vice- president
500 W 79 ST Hialeah
FL 33014

AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

egistered Agent