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EFFECTIVE DATE
10-27-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

EFFECTIVE DATE
10-27-03

October 30th , 2003

Florida Department of State
Division of Corporation - New Filing Section
409 E. Gaines Street
Tallahassee, Florida 32399

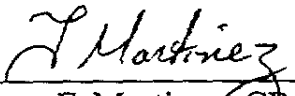
Gentlemen:

Enclosed you find a Chk for \$78.75 to cover filing fees of Rene Tile and Marble Inc.

Please, send all correspondence to:

Jose F. Martinez, CPA
750 Oriole Avenue
Miami Springs, Florida 33166

Sincerely,



Jose F. Martinez, CPA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

RENE TILE AND MARBLE INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is: **RENE TILE AND MARBLE INC.**

ARTICLE II. NATURE OF BUSINESS.

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00) par value common stock.

ARTICLE VIII. AMENDMENT.

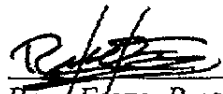
The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Rene Erazo
759 NW 115 ST
Miami, Florida 33168

The undersigned subscriber has executed these Articles of Incorporation on October 27, 2003.



Rene Erazo, President

ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT.

The principal place of business of this corporation is Miami, Florida and its mailing address is 759 NW 115 ST, Miami, Florida 33168.

The registered agent of this corporation is:

Rene Erazo
759 NW 115 ST
Miami, Florida 33168

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by: _____

Rene Erazo

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not be less than one.

The name and address of the directors is:

Rene Erazo
759 NW 115 ST
Miami, Florida 33168

ARTICLE VII. INDEMNIFICATION

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

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