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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARIO'S MARBLE & TILE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: MARIO'S MARBLE & TILE, INC.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

ARTICLE III

The principal place of business and mailing address of this corporation is: 548 S. CRESCENT DRIVE, HOLLYWOOD, FLORIDA 33021

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares	Par Value	Class of Stock
100	5.00	Common

ARTICLES V

The name and address of the initial registered agent is:
MARIO RICCI, 548 S. CRESCENT DRIVE, HOLLYWOOD, FLORIDA 33021

ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
MARIO RICCI	548 S. CRESCENT DRIVE HOLLYWOOD, FLORIDA 33021

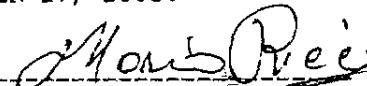
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ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Address
President: MARIO RICCI	548 S. CRESCENT DRIVE HOLLYWOOD, FLORIDA 33021
Treasurer: MARIO RICCI	548 S. CRESCENT DRIVE HOLLYWOOD, FLORIDA 33021
Secretary MARIO RICCI	548 S. CRESCENT DRIVE HOLLYWOOD, FLORIDA 33021

The undersigned incorporator has executed these Articles of Incorporation on NOVEMBER 17, 2003.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARIO'S MARBLE & TILE, INC.
2. The name and address of the registered agent and office is:
MARIO RICCI, 548 S. CRESCENT DRIVE, HOLLYWOOD. FL. 33021

HAS 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

Mario Ricci

DATE

NOVEMBER 17, 2003.

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