

**P03000152113**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**A C TILE AND MARBLE CORPORATION**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**A C TILE AND MARBLE CORPORATION**

**ARTICLE I-NAME**

The name of this Corporation is A C TILE AND MARBLE CORPORATION.

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Carlos Adrian Medrano of 531 76 Street No. 1 Miami Beach, FL 33141. The principal place of business of the corporation shall be 531 76 Street No. 1 Miami Beach, FL 33141.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Carlos Adrian Medrano President	531 76 Street No. 1 Miami Beach, FL 33141
Cristian Pablo Medrano Vice-President	1508 Pennsylvania Ave No. 10 Miami Beach, FL 33139

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

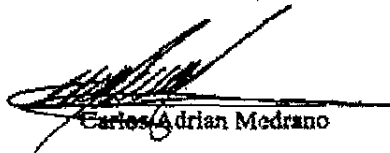
ARTICLE X-INCORPORATOR

The person signing these articles is Carlos Adrian Medrano of 531 76 Street No. 1 Miami Beach FL 33141.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this December 15<sup>th</sup> 2003.

  
Carlos Adrian Medrano

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, 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.

**A C TILE AND MARBLE CORPORATION**, A Corporation organized under the laws of the State of Florida has named Carlos Adrian Medrano of 531 76 Street No. 1 Miami Beach, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
Carlos Adrian Medrano

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR A C TILE AND MARBLE CORPORATION, A FLORIDA CORPORATION, And THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this December 15, 2003.

  
Carlos Adrian Medrano

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