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(Requestor's Name)

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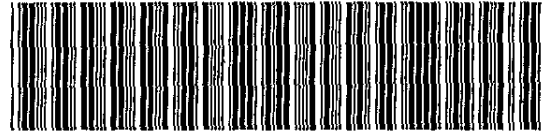
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art cel Inc.
1/12/04

CLARK LAW OFFICE, P.A.
Alfred W. Clark, Jr.
171 Commercial Blvd., Suite 20
Naples, Florida 34104
Phone (239) 262-8063 Fax (239) 649-6389

December 30, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
Novelty Tile & Marble, Inc.

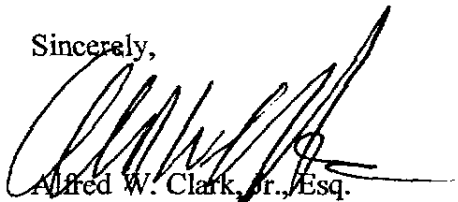
Dear Department of State:

Enclosed please find the original and one copy of the proposed Articles of Incorporation and Designation of Acceptance of Registered Agent for a Florida For Profit Corporation in reference to the above captioned corporation.

Enclosed also is our check in the amount of \$78.50 payable to the Department of State for filing fees (\$35.00), Registered Agent Designation (\$35.00) and Certified Copy of the Articles of Incorporation (\$8.75).

Please file the Articles of Incorporation and return a Certified Copy of the same to our office. (envelope enclosed) Please contact our office should there be any problems.

Sincerely,



Alfred W. Clark, Jr., Esq.

AWC/jem

Enclosures As Stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

NOVELTY TILE & MARBLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, and in compliance with Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation shall be Novelty Tile & Marble, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 22060 Spring Mill Court, Estero, Florida 33928.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida, and specifically to engage in the sales of and installation of tile and marble products to the general public within and without the State of Florida and to own property, enter into contracts and to carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation.

ARTICLE IV: SHARES AUTHORIZED

The number of shares of stock initially authorized to be issued by the corporation shall be five hundred (500) no-par value common shares to be valued at \$1.00 per share on the initial date of issuance.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The following individuals shall serve as the initial officers and/or directors of the corporation:

John Stan
22060 Spring Mill Court
Estero, Florida 33928
Director
President

Lucia Stan
22060 Spring Mill Court
Estero, Florida 33928
Director
Secretary/Treasurer

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent for the corporation is:

John Stan
22060 Spring Mill Court
Estero, Florida 33928

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of the corporation is:

John Stan
22060 Spring Mill Court
Estero, Florida 33928

ARTICLE VIII: EFFECTIVE DATE OF CORPORATION

The corporation shall commence business operations, effective upon the filing of the Articles of Incorporation.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John Stan
Signature/John Stan/Registered Agent

12-30-03
Date

John Stan
Signature/John Stan/Incorporator

12-30-03
Date

SWORN to before me, the undersigned authority, by John Stan, who after being duly sworn did subscribe his name to the within Articles of Incorporation as his own free act and deed. Said individual was either personally known to me or presented the following identification: Florida Driver's License.

SEAL

[Signature]
Signature/Notary Public
Guertline Almonor
Printed Name/Notary Public

THIS INSTRUMENT PREPARED BY:
Alfred W. Clark, Jr., Esq.
171 Commercial Blvd., Suite 20
Naples, FL 34104
Tele: (239) 262-8063

My Commision Expires:



GUERLINE ALMONOR
MY COMMISSION # DD 262198
EXPIRES: November 22, 2007
Bonded Thru Budget Notary Services