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CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(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:

TILE DESIGN & MARBLE, CORP.

<u>ARTICLE II</u>

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2913 NW 79 AVE MIAMI, FLORIDA 33122

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That TILE DESING & MARBLE, CORP. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name JOSE J. VAZQUEZ of, 2913 NW 79 AVE MIAMI, FL 33122 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

OSE J. VAZQUI

Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

JOSE VAZQUEZ

100% SHARES

2913 NW 79 AVE MIAMI, FL 33122

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

JOSE VAZQUEZ

P/D/S/T

2913 NW 79 AVE MIAMI, FL 33122

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>22TH</u> Day of January 2004.

3. CHATURE