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To:  
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Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**RAMON TILE AND MARBLE CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION  
OF  
RAMON TILE AND MARBLE CORP**

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TALLAHASSEE, FLORIDA

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The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is RAMON TILE AND MARBLE CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 1201 S Dixie Hwy Lot # 108 Pompano Beach, FL 33060

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is twenty thousand (1,000) shares: one dollar par value each (\$ 1.00), common share of stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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**ARTICLE V PURPOSE**

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

**ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 1201 S Dixie Hwy Lot # 108 Pompano Beach, FL 33060

**ARTICLE VII**

This Corporation shall have initially One (1) Director and the name and address is as follow:

RAMON RODRIGUEZ      1201 S Dixie Hwy Lot # 108 Pompano Beach, FL 33060

**ARTICLE VIII**

The officers and shareholders of the Corporation is the following:

| NAME            | TITLE                 | SHARES |
|-----------------|-----------------------|--------|
| RAMON RODRIGUEZ | President<br>Treasury | 1,000  |
| ANA AVILES      | Secretary             |        |

**ARTICLE IX**

**REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having 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   
RAFAEL J. RODRIGUEZ

Date: March 16, 2004

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**ARTICLE X**

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

**ARTICLE XI**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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**ARTICLE XII**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

**ARTICLE XIII**

The name and street address of the incorporator is:

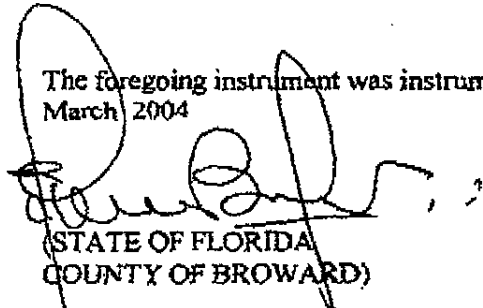
RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

  
\_\_\_\_\_  
RAFAEL J. RODRIGUEZ

Dated this 16-day of March 2004.

The foregoing instrument was instrument was acknowledged before me the 16<sup>th</sup> day of March 2004

  
\_\_\_\_\_  
(STATE OF FLORIDA  
COUNTY OF BROWARD)



Urbino Bajuelo  
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