

ARTICLES OF INCORPORATION

FILED
04 MAR 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned to these Articles of Incorporation,
each a natural, domestic or foreign Corporation, Partnership,
Limited Partnership or association, competent to contract,
hereby associate themselves together to form a corporation under the
Laws of the State of Florida.

ARTICLE I - NAME

The name under which this Corporation will conduct its
business and be known and recognized is:

ZELAYA MARBLE & TILE INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted
by this Corporation shall be: _____

MARBLE & TILE INST.

Any and all activities permitted under the Laws of the
State of Florida and The United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number and class of Shares of Stock that
this Corporation is authorized to have outstanding at any one
time are:

100 SHARES @ \$10.00 \$1,000.00

STOCK (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the Corporation. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for an exempt from assesment. Each Share representing one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE IV - TERM OF EXISTANCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written concent of all its shareholders or an act of the Corporation to that effect takes place.

ARTICLE V - ADDRESS .

The initial place of business address of this Corporation in the State of Florida is:

4665 SW 19th STREET

FT. LAUDERDALE, FLA. 33317

The registered office address for this Corporation in the State of Florida will be:

4665 SW 19th STREET

FT. LAUDERDALE, FLA. 33317

Its registered agent:

OSCAR OSMIN ZELAYA

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitle to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest such responsibilities on the Board of Directors.

ARTICLE VII - DIRECTORS

This corporation shall have ONE Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by -laws, but shall never be less than one (1).

This corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonable incurred by him in connection with any claim

or liabilities provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were

not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are;

<u>NAME</u>	<u>ADDRESS</u>
OSCAR OSMIN ZELAYA	- 4665 SW 19th STREET, FT. LAUD. FL. 33317
PRES.- TREAS.	

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is;

<u>NAME</u>	<u>ADDRESS</u>
OSCAR OSMIN ZELAYA	- 4665 SW 19th STREET, FT.LAUD. FL.33317

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained on the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the vote of the holders of a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 17th day of MARCH, 2004.

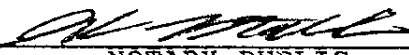
STATE OF FLORIDA
SS:

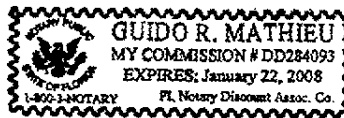
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation.

IN WITNESS THEREOF I set my hand and official seal
in the County and State named above this 17th day of
MARCH, 2004.

My commission expires this 22nd day of JANUARY
of 2008.


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First--- That ZELAYA MARBLE & TILE INC.

desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
Articles of Incorporation at _____

~~4665 SW 19th STREET, FT. LAUD. FLA. 33317~~

has named , OSCAR OSMIN ZELAYA

located at 4665 SW 19th STREET, FT. LAUD. FLA.

33317

State of Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process
for the above stated 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: x Oscar Zelaya

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