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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

american tiles & marble inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

EMPIRE

SUBJECT: AMERICAN TILES & MARBLE INC.
REF: W04000012584

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:
AMERICAN STAR TILES & MARBLE INC.

The principal place of business/mailling address is:

The purpose for which the corporation is organized is:
The corporation is organized for the purpose of engaging in
any activities or business permitted under laws of the United
States of America, and the State of Florida.
Activity: TILES SETTER

The corporation is authorized to issue Five Hundred (500) shares of one dollar par value (1.00) Common Stock, which shall be designed "Common Shares".

ISRAEL J. VERA	BARBARA GAMEZ
3319 SW 25 ST	3319 SW 25 ST
MIAMI, FL 33133	MIAMI, FL 33133

BARBARA GAMEZ
3319 SW 25TH ST
MIAMI, FL 33133

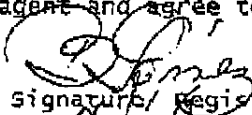
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered

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TOTAL P.04

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corporation
agent and agree to act in this capacity.


Signature/Registered Agent

Date 3/29/04


Signature/Incorporator

Date 3/29/04

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TALLAHASSEE, FLORIDA

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