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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG 13 P 2:54

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FLORIDA PROFIT CORPORATION OR P.A.

HARVEY TILE & MARBLE INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

HARVEY TILE & MARBLE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HARVEY TILE & MARBLE INC.

The principal place of business of this corporation shall be: 18810 NW 29 AVE. OPA LOCKA, FL 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HARVEY SINGLETON
18810 NW 29 AVE.
OPA LOCKA, FL 33056

ARTICLE V INCORPORATOR(S)

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

HARVEY SINGLETON
18810 NW 29 AVE.
OPA LOCKA, FL 33056

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of AUGUST, 192004.

H. Singleton

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF FILED
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HARVEY TILE & MARBLE INC.

2. The name and address of the registered agent and office is:

HARVEY SINGLETON

(Name)

18810 NW 29 AVE.

(P.O. Box not acceptable)

OPA LOCKA, FL 33056

(City/State/Zip)

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.

H. Singleton
(Signature)

08/12/04

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL