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Florida Department of State
Division of Corporations
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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

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FLORIDA PROFIT CORPORATION OR P.A.

OS MARBLE & TILE CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
OS MARBLE & TILE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

OS MARBLE & TILE CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of state, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

OMAR D. SANCHEZ
11363 SW 5TH STREET
MIAMI FL 33174

ARTICLE VI

The initial Board of Directors shall consist of a total of three persons and the names of the person who are to serve as initial directors are:

OMAR SANCHEZ	PRESIDENT/TREASURER
WILLIAM SANCHEZ	VICE-PRESIDENT
RAMON AGUILAR	SECRETARY

ARTICLE VII

The names and address of the incorporator executing these Articles of Incorporation is:

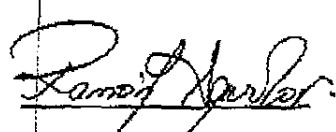
OMAR D. SANCHEZ
11363 SW 5TH ST
MIAMI, FL 33174

WILLIAM SANCHEZ
92 W 20 ST
HIALEAH FL 33010

RAMON AGUILAR
219 NW 109TH AVE #5
MIAMI FL 33172


OMAR SANCHEZ


WILLIAM SANCHEZ


RAMON AGUILAR

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

First-That O S MARBLE & TILE CORP.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI County of MIAMI-DADE State of Florida has named OMAR D. SANCHEZ
(Name of Register Agent)

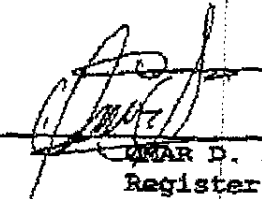
located at 11363 SW 5TH STREET
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of MIAMI-DADE

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

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

By: 
OMAR D. SANCHEZ
Register Agent

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