

P04000134142

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHRIS MARBLE TILE CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: CHRIS TILE MARBLE CORP.
REF: W04000035517

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Alan Crum
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CHRIS MARBLE TILE CORP.

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:

CHRIS MARBLE TILE CORP.

The principal place of business of this corporation shall be: 1371 NW 34 ST. MIAMI, FL 33142

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):

CRISTOBAL JIMENEZ(president)
1371 NW 34 ST.
MIAMI, FL 33142


ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CRISTOBAL JIMENEZ
1371 NW 34 ST.
MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 24 day of SEPTEMBER, 2004 2003

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CHRIS MARBLE TILE CORP.

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

CRISTOBAL JIMENEZ 1371 NW 34 ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33142

(CITY/STATE/ZIP)

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04 SEP 24 AM 7:40
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

SIGNATURE *[Signature]*

TITLE PRESIDENT

DATE 9/23/004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*

DATE 9/23/004