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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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2004 OCT 26 P 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**reyes brothers marble & tile, inc.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

### REYES BROTHERS MARBLE & TILE, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

REYES BROTHERS MARBLE & TILE, INC.

The business address shall be:

1201 NE. 191 ST AP G-117.  
NORTH MIAMI BEACH, FL 33179

#### 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:  
John Figueroa  
Tax 2000  
1511 E. 4 Ave, Hialeah FL 33010  
Phone: 305-893-7788

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#### ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JESUS REYES – President - Treasure  
1201 NE. 191 ST. AP G-117,  
NORTH MIAMI BEACH, FL 33179  
JOHNNY REYES – V. President, Secretary  
195 SIERRA DR,  
MIAMI, FL 33179

#### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JESUS REYES,  
1201 NE. 191 ST. AP G-117 –  
NORTH MIAMI BEACH, FL 33179  
JOHNNY REYES,  
195 SIERRA DR – MIAMI FL 33179

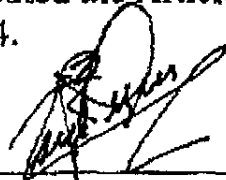
## ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has have  
executed the Articles of Incorporation, this 25TH day of October,  
2004.




Jesus Reyes  
President, Treasure



Johnny Reyes  
Vice President, Secretary.

HAVING BEEN ANMED 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.



JESUS REYES

October 25, 2004.

TOTAL P.07

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CERTIFICATE DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

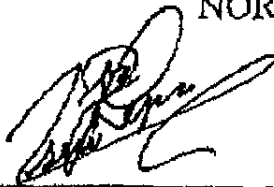
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

REYES BROTHERS MARBLE & TILE, INC.

2. The name and address of the Registered Agent and Office is:

JESUS REYES  
1201 NE. 191 DT. AP G-117.  
NORTH MIAMI BEACH, FL 33179



JESUS REYES  
President, Treasure

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