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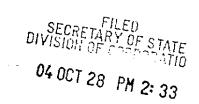
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: BETHANY A. BUCZKO Name (Printed or typed)				
		E MORRIS Address	BLVD. BLDG 1 APT 1	0,
	DAYTONA BE	ACH FL. State & Zip)	32119	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION OF

Superior Marble and Tile, INC.

The undersigned hereby files these Articles for the purpose of becoming a corporation ender the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I – NAME

The name of this corporation shall be Superior Marble and Tile, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 60 shares of no-par value stock.

ARTICLE V – PRINCIPLE PLACE OF BUSINESS AND INITIAL REGISTERED OFFICE AND AGENT

The principle place of business and general office of this corporation will be 1756 So. Clyde Morris Blvd., Bldg. 10, Apt. 1012, Daytona Beach, FL, 32119, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is Bethany A Buczko, whose street address is 1756 So. Clyde Morris Blvd., Bldg. 10, Apt. 1012, Daytona Beach, FL, 32119.

ARTICLE VI – INITIAL DIRECTOR

This corporation shall have one director initially. The number of the directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

Bethany A Buzcko 1756 SO. CLYDE MORRIS BLVD., Bldg.10, Apt. 1012 DAYTONA BEACH, FL, 32119

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is:

Bethany A Buczko 1756 SO. CLYDE MORRIS BLVD., Bldg.10, Apt. 1012 DAYTONA BEACH, FL, 32119

ARTICLE VIII – POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the under incorporator has executed these Articles of 0, 2004.	-
of <u>Got</u> , 20 <u>04</u> .	
WITNESSES:	
Roth Johns	Bethany A Buczko Incorporator
STATE OF FLORIDA COUNTY OF VOLUSIA	
Before me, the undersigned authorical acknowledgments and administer oaths, publication between the person described acknowledged before me that he executed expressed. Witness my hand and official seal in the executed	personally appeared Bethany A scribed above and he I the same for the purposes therein not the County and State last
aforesaid this 21 day of Oct	, 20 o ↓ . My commission expires:
Notary Public – State of Florida at Large	Glends S Register My Commission DD220417 Expires June 24, 2007
(notarial seal) ***********************************	********
Having been named as registered agent to above stated corporation at the place designable familiar with and accept the appointment in this capacity.	gnated in this certificate, I am
Button Bucho Signature/Registered Agent	Date 2 DESECTION OF THE SECOND
Signature/Incorporator	Date O - 21 - 048 File
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