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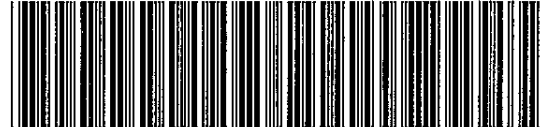
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EDGAR TILE & MARBLE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Articles of Incorporation  
Of  
Edgar Tile & Marble, Inc.

Article I. Name

The name of this corporation is Edgar Tile & Marble, Inc.

Article II. Address

The mailing address of the Corporation is:

Edgar Tile & Marble, Inc.  
7267 S. Waterway Drive  
Miami, FL 33155

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Edgar Mejia  
7267 S. Waterway Drive  
Miami, FL 33155

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Edgar Mejia, President	50%
Amado Edgardo Mejia, Vice-President	50%

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Article VI. Incorporator

The name and address of the Incorporator is:


Edgar Mejia  
7267 S. Waterway Drive  
Miami, FL 33155

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of December 2, 2004.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Edgar Tile & Marble, Inc.

By: 

Name: Edgar Mejia

Title: President

Date: December 2, 2004

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:


Edgar Tile & Marble, Inc.

REGISTERED AGENT:

Edgar Mejia  
7267 S. Waterway Drive  
Miami, FL 33155

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Edgar Tile & Marble, Inc.

By: 

Name: Edgar Mejia

Title: President

Date: December 2, 2004

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