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(Requestor's Name)

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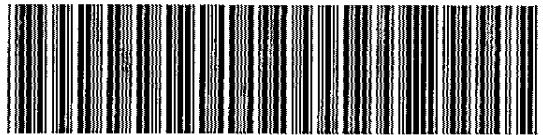
(Business Entity Name)

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FEB 05 2005
STATE
OF FLORIDA
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

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05 FEB -3 PM 1:03
FEB 05 2005
STATE
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TALLAHASSEE, FLORIDA

15
2-4

OFFICE USE ONLY(DOCUMENT #)

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. M.T.C. MARBLE, TILE & COPPING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

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05 FEB -2 PM 1:03
FALLS CHURCH, VA

ARTICLES OF INCORPORATION

OF

M.T.C.C. MARBLE, TILE & COPPING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.T.C.C. MARBLE, TILE & COPPING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3610 N.W. 101 ST
MIAMI.-FL 33147

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON STOCKS \$1.00 (ONE DOLLARS) PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE A MOREIRA
3610 NW 101 ST
MIAMI.-FL 33147

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05 FEB -3 PM 1:03
CLERK OF DISTRICT COURT
11th JUDGE'S CHAMBER
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)



The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FIDEL MOREIRA PRESIDENT
3610 NW 101 ST
MIAMI.-FL 33147

JOSE A MOREIRA VICE_PRESIDENT
3610 NW 101 ST
MIAMI.-FL 33147

The undersigned has(have) executed these Articles of Incorporation this

2 day of FEBRAURY, ~~XIX~~ 2005

 PRESIDENT
Signature/Title
 VICE-PRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

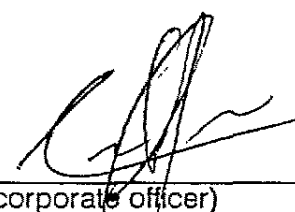
1. The name of the corporation is: M.T.C.C. MARBLE, TILE & COPPING CORP

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

JOSE A MOREIRA
(NAME)

3610 NW 101ST
(P.O. BOX NOT ACCEPTABLE)

MIAMI.-FL 33147
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE VICE-PRESIDENT

DATE 02-02-2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 02-02-2005

REGISTERED AGENT FILING FEE: \$35.00

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05 FEB - 3 20 11:03