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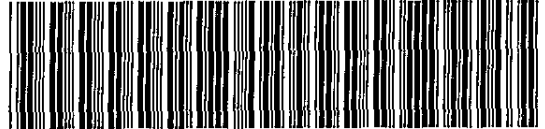
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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C.L. 2-

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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

OFFICE USE ONLY

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

1. ARCE MARBLE AND TILE, CORP.  
(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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 18, 2005

LAZARUS

SUBJECT: ARCE MARBLE AND TILE, CORP  
Ref. Number: W05000002707

We have received your document for ARCE MARBLE AND TILE, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 405A00003261

RECEIVED  
15 FEB -3 PM 3:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ARCE MARBLE AND TILE, CORP**

05 FEB -3 PM 1:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I NAME**

The name of this corporation is: <sup>ARCE</sup> MARBLE AND TILE, CORP

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do,

- 1- Representation of new, innovative products, inventions.
- 2- Any and all lawful authorized business within the State of Florida.
- 3- And in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4- And, further, to borrow or to raise money for any purpose, of the company, to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of the Company owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

**ARTICLES III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED SHARES of common stock AT US\$1.00 (ONE DOLLAR) PER SHARE. PAR VALUE.

#### **ARTICLE IV AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

#### **ARTICLE V TERM OF EXISTANCE**

This corporation will have perpetual existence.

#### **ARTICLE VI ADDRESS**

The initial first office address of the principal office of this corporation in the State of Florida is 4174 NW 79<sup>TH</sup> Avenue Apt 1-A, Doral, Fl 33166.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within the United States.

#### **ARTICLES VII DIRECTORS**

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

#### **ARTICLES VIII INITIAL BOARD OF DIRECTORS**

The named Corporation Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is:

JULIO CESAR ARCE  
4174 NW 79 Avenue, Apt. 1  
Doral, Fl 33166

## **ARTICLE IX SUBSCRIBERS**

The name and post office address of the subscribers of these Articles of Incorporation, and the percentage number of shares of stock they agree to take and the value of the consideration thereof, is:

JULIO CESAR ARCE	100%
4174 NW 79 AVE APT. 1-A	
DORAL, FL 33166	

## **ARTICLES X AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting of the Stock entitled vote thereon.

## **ARTICLE XI REGISTERED AGENT**

Registered Agent shall be PAULA ARCE and his principal registered office is at 4174 NW 79 AVE., APT 1-A, DORAL, and FL.33166.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for, **ARCE MARBLE AND TILE, CORP** at the place designated in this Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

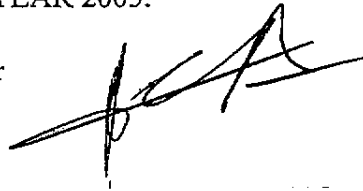
**PAULA ARCE, Registered Agent**

I, the undersigned. Being one of the original subscribers of the capital

Stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true. And do agree to take the number of shares of stock herein above set forth to and accordingly have hereunto set my hand signature THIS ELEVEN DAY OF JANUARY OF THE YEAR 2005.

JULIO CESAR ARCE, President, Director

STATE OF FLORIDA)  
SS  
COUNTY OF DADE)

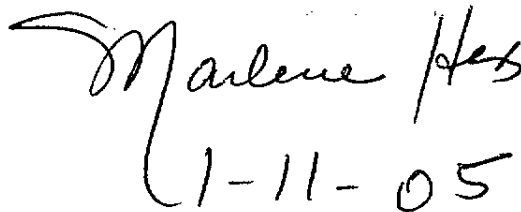


I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared JULIO CESAR ARCE, with Social Security number 768-10-9685 and identified by his Florida drivers License Number, 620-423-71-252-0 expiration date\_07-12-09, to execute the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

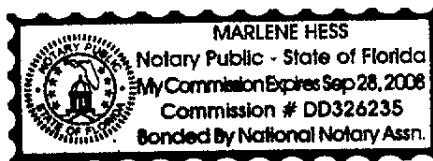
I, the Notary, witness, set my hand and seal in the County and State named above this ELEVEN DAY OF JANUARY OF THE YEAR 2005.

Notary Public

Marlene Hess



1-11-05



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED 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.**



**REGISTERED AGENT SIGNATURE**

**FILED**

**05 FEB - 3 PM 1:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**