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(Business Entity Name)

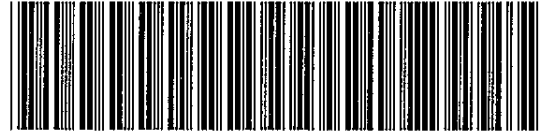
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

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

OFFICE USE ONLY

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

1. DIAZ MARBLE FLOORING, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time

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☐ 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

## ARTICLES OF INCORPORATION

*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: *DIAZ MARBLE FLOORING, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*1822 NW 19th AVENUE, MIAMI, FL 33125*

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*INSTALLATION OF MARBLE AND TILE FLOORS AND OTHERS MATERIAL*

### ARTICLE IV SHARES

The numbers of shares of stock is:

*100 SHARES OF STOCKS AT \$1.00 VALUE EACH*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

***Glenda X. Cruz - 1822 NW 19th Avenue, Miami, FL 33125 - PRESIDENT***  
***Enrry Diaz - 1822 NW 19th Avenue, Miami, FL 33125 - VICE-PRESIDENT***

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

***Glenda X. Cruz***  
***1822 NW 19th Avenue***  
***Miami, FL 33125***

**ARTICLE VII INCORPORATOR**

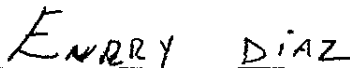
The name and address of the Incorporator is:

***Glenda X. Cruz - 1822 NW 19th Avenue, Miami, FL 33125***

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Twenty-Fourth day of February, 20 05.



\_\_\_\_\_  
Signature • Glenda X. Cruz - PRESIDENT



\_\_\_\_\_  
Signature • Enrry Diaz - VICE-PRESIDENT

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is: DIAZ MARBLE FLOORING, INC.

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

GLENDAX. CRUZ

(NAME)

1822 NW 19th AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33125

(CITY/STATE/ZIP)

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

*Glenda X. Cruz*

DATE

02/24/2005

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 28

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