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05 APR 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/3/05
BW

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Sal's Tile & Marble Inc

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$133.25
Filing Fee,
Certificate Copy &
Certificate

FROM:
Joseph Demonstranti
11531 SE Doherty Street
Tequesta, FL 33469

NOTE: Please provide the original and (1) copy of the articles.

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.

FILED

05 APR 29 AM 10:15

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: **Sal's Tile & Marble Inc**

ARTICLE II - PRINCIPAL OFFICE

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

c/o Joseph Demonstranti
11531 SE Doherty Street
Tequesta, FL 33469

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Demonstranti
11531 SE Doherty Street
Tequesta, FL 33469

ARTICLE V - INCORPORATOR(S)

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

Joseph Demonstranti
11531 SE Doherty Street
Tequesta, FL 33469

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Board of Directors shall consist of one or more members. The names and addresses of the initial Board of Directors is:

Joseph Demonstranti
11531 SE Doherty Street
Tequesta, FL 33469

(b) All corporate powers, including the sale, mortgage, hypothesized and pledge of the whole or any part of the corporate property shall be exercised by the Board of Directors, except as otherwise expressly provided by law.

(c) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or pensions of the employees, the agents, the officers and directors, all or each of them, in such sum and force and amount as may seem reasonable in and by their discretion.

(d) Any one or more or all of the directors may be removed, either with or without cause, at any time by the vote of the shareholders holding a majority of the stock entitled to vote of the corporation at any special meeting, and thereupon the terms of each director or directors who shall be a vacancy or vacancies in the Board of Director, to be filled as provided by the by-laws.

(e) Any officers of the corporation may be removed either with or without cause, at any time, by vote of a majority of the Board of Directors.

(f) Subject always to by-laws made by the Shareholders, the Board of Directors may make by-laws and from time to time alter, amend or repeal any by-laws, but any by-laws made by the Board of Directors may be altered or repealed by the Shareholder.

(g) The corporation may in its By Laws confer powers upon its Board of Directors, or officers, in addition to the foregoing and, in addition to the powers authorized and expressly conferred by statute.

I THE UNDERSIGNED, being each and all of the principal subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to business both within and without the State of Florida, do hereby make, subscribe, and acknowledge and file the Certificate, hereby declaring and certifying that the facts herein stated are true and, according, have hereunto set my hand and seal this 22 day of March 2005.


Joseph Demonstranti

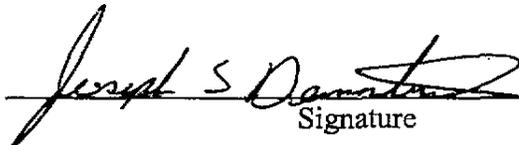
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 the corporation is: **Sal's Tile & Marble Inc.**
2. The name and address of the registered agent and office is:

Joseph Demonstranti
11531 SE Doherty Street
Tequesta, FL 33469

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

4/15/05

Date

ARTICLE VII

NATURE OF THE BUSINESS

The nature of the business and the objectives and purposes to be transacted, promoted and carried on are to do any and all of the acts herein mentioned as fully and to the same extent as natural persons could or might do, and in any part of the world is.:

1. To engage in a business (tile and marble installation) for the purpose of engaging in any lawful act or activity for which corporations may be organized under the General Corporation laws of the State of Florida.

ARTICLE VIII - SMALL BUSINESS CORPORATION

The corporation elects to be treated as a small business corporation under section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of March 2005.


Signature