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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
CASTELLON TILE AND MARBLE, CORP.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CASTELLON TILE AND MARBLE, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

CASTELLON TILE AND MARBLE, CORP.

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

1328 NW 3 ST.
Miami, FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in tiles and marble installations or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES \$ 1.00 PER VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagler St., Suite # 11
Miami, FL 33135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Santos Perez
President
1328 NW 3 ST.
Miami, Fl 33125

Jorge A. Perez
Treasurer & Secretary
8949 NW 120 Terr
Miami, Fl 33018

ARTICLE VI INCORPORATOR(S)


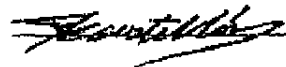
The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Santos Perez
President
60 Shares
1328 NW 3 ST.
Miami, Fl 33125

Jorge A. Perez
Treasurer & Secretary
40 Shares
8949 NW 120 Terr
Miami, Fl 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28TH day of August 2005

Signature(s) of Incorporator(s)


_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

CASTELLON TILE AND MARBLE, CORP.

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

Santos Perez

(P.O. BOX NOT ACCEPTABLE)

8949 NW 120 Terr Miami, Fl 33125

(ADDRESS OFFICE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE _____


(Corporate Officer)

TITLE President

DATE 12/28/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____



DATE 12/28/2005