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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EXECUTIVE TILE & MARBLE INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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T. Burch FEB 06 2006

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**ARTICLES OF INCORPORATION OF
EXECUTIVE TILE & MARBLE, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

EXECUTIVE TILE & MARBLE, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **FLOORING/TILE AND MARBLE** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**1350 NE 50TH COURT, #302
OAKLAND PARK, FL 33334**

and the name of the initial registered agent of this Corporation
at the above address is:

GABRIEL GONZALEZ

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TALLAHASSEE, FLORIDA

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ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

GABRIEL GONZALEZ
1350 NE 50TH COURT, #302
OAKLAND PARK, FL 33334

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GABRIEL GONZALEZ
1350 NE COURT, #302
OAKLAND PARK, FL 33334

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

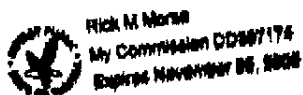
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 31st day of January, 2006.

Gabriel Gonzalez

State of Florida
County of Broward

I hereby certify that on this 31st day of January, 2006,

GABRIEL GONZALEZ appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Rick M. Morse
Notary Public

Seal:

CERTIFICATE DESIGNATION

**PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

EXECUTIVE TILE & MARBLE, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **OAKLAND PARK**

has named **GABRIEL GONZALEZ**

located at **1350 NE 50TH COURT, #302, OAKLAND PARK, FL 33334**

as its agent to accept service of process within Florida.

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TALLAHASSEE, FLORIDA

Corporate officer

Gabriel Gonzalez

Title

Director

Date

1/31/06

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.

Corporate officer

Gabriel Gonzalez

Date

1/31/06