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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICE  
**CHARLES DAWSON BARNETT**  
8412 NATIVE DANCER ROAD  
PALM BEACH GARDENS, FLORIDA 33418  
TELEPHONE (561) 622-6655  
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EMAIL: cdbarnett@adelphia.net

May 22, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: M & A Marble and Tile, Inc.

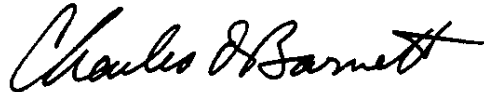
Dear Sir:

Enclosed please find two original copies of the Articles of Incorporation for M & A Marble and Tile, Inc. and the Certificate of Designation and Acceptance of Registered Agent. Also enclosed is a check in the amount of \$78.75 for the filing fees and certified copy.

Please file the Articles and return one of the copies to me together with your Certificate.

If you have any questions regarding this matter, please let me know. Thank you for your assistance.

Sincerely yours,



Charles D. Barnett

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**M & A MARBLE AND TILE, INC.**

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**06 JUN 19 AM 8:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is M & A Marble and Tile, Inc. ("Corporation").
2. The mailing address and principal office address of the Corporation is 1560 Lake Breeze Drive, Wellington, Florida 33414.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.
7. The street address of the initial registered office of the Corporation is 2826 Crown Court, Delray Beach, Florida 33445, and the name of its initial registered agent at such address is Muhammet Aydemir.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of two directors, who shall serve until the first annual meeting of shareholders or until the successor of each is elected and qualifies, is as follows:

Yusuf Ayas  
1560 Lake Breeze Drive  
Wellington, FL 33414

Muhammet Aydemir  
2826 Crown Court  
Delray Beach, FL 33445

9. The name and address of the incorporator is:

Charles D. Barnett  
8412 Native Dancer Road  
Palm Beach Gardens, Florida 33418

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED: May 22, 2006, at Palm Beach Gardens, Florida.

  
CHARLES D. BARNETT

MUHAMMET AYDEMIR, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
MUHAMMET AYDEMIR