

P060000107344

Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**usa-miami tile & marble corp**

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August 16, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: USA-MIAMI TILE & MARBLE CORP  
REF: W06000036107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) VII.

You must list at least one incorporator with a complete business street address.

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Loria Foole  
Document Specialist  
New Filing Section

FAX Aud. #: E06000204700  
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P.O BOX 6327 - Tallahassee, Florida 32314

H06000204700

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

USA-MIAMI TILE & MARBLE CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8838 NW 111 TERRACE HIALEAH GARDENS FL 33018

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JUAN O RODRIGUEZ 8838 NW 111 TERRACE HIALEAH GARDENS FL 33018 PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

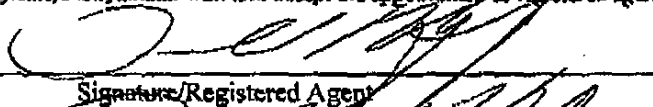
JUAN O RODRIGUEZ 8838 NW 111 TERRACE HIALEAH GARDENS FL 33018

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JUAN O RODRIGUEZ 8838 NW 111 TERRACE HIALEAH GARDENS FL 33018

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

08/15/2006

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08/15/2006

\_\_\_\_\_  
Date

H06000204700