

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Guate Marble@Tiles Inc.

Certificate of Status	1
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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.

ARTICLE I NAME

The name of the corporation shall be:

Guate Marble@Tiles Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Guate Marble@Tiles Inc.
5075 Commander Drive, Apt. 1217
Orlando, FL 32822**

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ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carlo Cabrera
5075 Commander Drive, Apt. 1217
Orlando, FL 32822**

Prepared By:
**Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Carlo Cabrera - President/Director
5075 Commander Drive, Apt. 1217
Orlando, FL 32822**

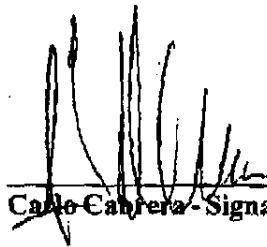
ARTICLES VI INCORPORATOR(S)

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

**Carlo Cabrera
5075 Commander Drive, Apt. 1217
Orlando, FL 32822**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of November 2006.



Carlo Cabrera - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Guate Marble@Tiles Inc.

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

Carlo Cabrera
Name
5075 Commander Drive, Apt. 1217
(P.O. Box or Mail Drop Box NOT Acceptable)
Orlando, FL 32822
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Carlo Cabrera
SIGNATURE

November 13, 2006
(Date)