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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cd. 8-15

LAW OFFICES OF
RICHARD S. GENDLER & ASSOCIATES P.A.

Richard S. Gendler, Esq.

Martin G. McCarthy, Esq.

Robert F. Bollinger, Esq.

Leticia Maria Piloto, Esq.

Manuel Pérez Lirio, Esq.

www.Miami-Law.com

August 9, 2007

Please reply to Miami Office

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via U.S. Mail

RE: CRISTAL MARBLE & FLOORING, INC.

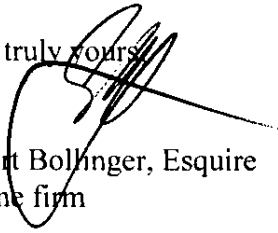
Dear Sirs:

Enclosed please find (1) original articles of incorporation, (1) copy, and a check in the sum of \$70.00 for the above referenced **FOR PROFIT** corporation.

Please file these articles and forward proof of filing to this office.

Thank you.

Very truly yours,


Robert Bollinger, Esquire
For the firm

enclosure

MIAMI OFFICE
2828 Coral Way Suite 304
Miami, FL 33145
Tel: 305-444-1533
Fax: 305-444-1075

BROWARD OFFICE
1856 N. Nob Hill Road
Plantation, Florida 33322
Tel: 954-741-3411

KEY WEST OFFICE
422 Fleming Street, Suite 10
Key West, Florida 33040
Tel: 305-296-4323

MARATHON OFFICE
2975 Overseas Highway
Marathon, Florida 33050
Tel: 305-743-0211

ARTICLES OF INCORPORATION
OF
CRISTAL MARBLE & FLOORING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CRISTAL MARBLE & FLOORING, INC.

The principal place of business of this corporation shall be at:

710 NW 200 Street, Miami, Florida 33169

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2828 Coral Way, Suite 304, Miami, Florida, 33145; and the name of the initial registered agent of the corporation at that address is RICHARD S. GENDLER, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

1. Walford Rose-Director & President
ADDRESS: 710 NW 200 Street, Miami, Florida 33169

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1. Walford Rose-Director & President
ADDRESS: 710 NW 200 Street, Miami, Florida 33169

8TH IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of August, 2007.

Walford Rose
Walford Rose

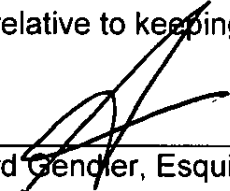
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: CRISTAL MARBLE & FLOORING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named RICHARD S. GENDLER, ESQUIRE, located at 2828 Coral Way, Suite 304, Miami, Florida, 33145, as its agent to accept service of process within this State.


Walford Rose-Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Richard Gendler, Esquire

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TALLAHASSEE, FLORIDA