

October 15, 2007

SECRETARY OF STATE
Division of Corporations
George Firestone Building
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

RE: EAGLE EYE TILE & MARBLE, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If any questions, please call Dennis at 954/816-8453.

Sincerely,


Peter J. Koepke

Peter J. Koepke
10941 SW 30th Court
Davie, FL 33328

ARTICLES OF INCORPORATION
OF

EAGLE EYE TILE & MARBLE, INC.

FILED
07 OCT 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is:

EAGLE EYE TILE & MARBLE, INC.

The address of the principal office of this corporation shall be: 10941 SW 30th Court - Davie, FL 33328 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on October 17, 2007.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: PETER J. KOEPKE
10941 SW 30th Court
Davie, FL 33328

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Peter J. Koepke	10941 SW 30th Court - Davie, FL 33328

ARTICLE VIII- INCORPORATOR

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

Peter J. Koepke 10941 SW 30th Court
Davie, FL 33328

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this 12 day of October, 2007.

Peter J. Koepke

Peter J. Koepke Incorporator

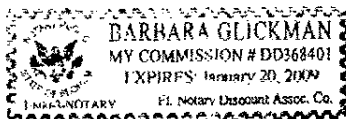
STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, personally appear Peter J. Koepke known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of October, 2007.

Barbara Glickman

Notary Public, State of FLORIDA
My Commission Expires: 1/20/2009



**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:

First- EAGLE EYE TILE & MARBLE, INC. desiring to organize
under the laws of the State of Florida has named Peter J.
Koepke located at 10941 SW 30th Court - Davie, FL 33328
as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated corporation, at the 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.

By:


Peter J. Koepke
(Resident Agent)

FILED
07 OCT 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2007

PETER J. KOEPKE
10941 SW 30TH COURT
DAVIE, FL 33328

The Articles of Incorporation for EAGLE EYE TILE & MARBLE, INC. were filed on October 24, 2007, effective October 17, 2007 and assigned document number P07000117112. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-4933 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at (850) 245-6870.

Karen Saly, Regulatory Specialist II
New Filing Section

Letter Number: 507A00062951

State of Florida



Department of State

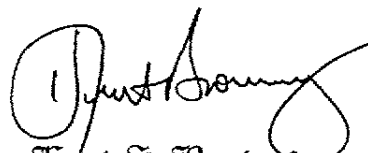
I certify the attached is a true and correct copy of the Articles of Incorporation of EAGLE EYE TILE & MARBLE, INC., a Florida corporation, filed on October 24, 2007 effective October 17, 2007, as shown by the records of this office.

The document number of this corporation is P07000117112.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-sixth day of October, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

FILED

07 OCT 24 AM 10:04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

EAGLE EYE TILE & MARBLE, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is:

EAGLE EYE TILE & MARBLE, INC.

The address of the principal office of this corporation shall be: 10941 SW 30th Court - Davie, FL 33328 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on October 17, 2007.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: PETER J. KOEPKE
10941 SW 30th Court
Davie, FL 33328

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Peter J. Koepke	10941 SW 30th Court - Davie, FL 33328

ARTICLE VIII- INCORPORATOR

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

Peter J. Koepke

10941 SW 30th Court
Davie, FL 33328

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this ✓ day of October, 2007.

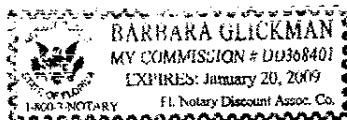
Peter J. Koepke
Peter J. Koepke Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, personally appear Peter J. Koepke known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of October, 2007.

Barbara Glickman
Notary Public, State of FLORIDA
My Commission Expires: 1/20/2009



In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First- EAGLE EYE TILE & MARBLE, INC. desiring to organize under the laws of the State of Florida has named Peter J. Koepke located at 10941 SW 30th Court - Davie, FL 33328 as its agent to accept service of process within the state.

Having been named to accept service of process for the above stated corporation, at the 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.

FILED
07 OCT 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA