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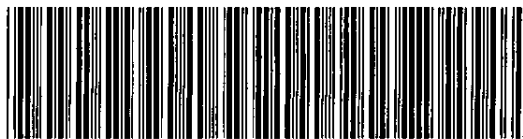
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh JUN 5 2009

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OF COUNSEL

BERNARD S. PECK

J.D., Member FL & CT Bars

June 1, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Model Tile & Marble of South Florida, Inc.

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/tlc

Enclosures

cc: Constantin Maiercan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MODEL TILE & MARBLE OF SOUTH FLORIDA, INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is Model Tile & Marble of South Florida, Inc., and its principal address is 4269 First Avenue N.W., Naples, Florida 34119, and its mailing address is 4269 First Avenue N.W., Naples, Florida 34119.

ARTICLE II
DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III
PURPOSE

This corporation is organized to engage in the business of owning and operating a tile and marble business, sales and installation of tile and marble, and for all other purposes allowed a Florida corporation.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4269 First Avenue N.W., Naples, Florida 34119 and the name of the initial registered agent of this corporation at that address is Constantin Maiercan.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is Constantin Maiercan, 4269 First Avenue N.W., Naples, Florida 34119.

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: Constantin Maiercan, 4269 First Avenue N.W., Naples, Florida 34119.

ARTICLE VIII

BY-LAWS

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

ARTICLE IX

SHAREHOLDER QUORUM

Sixty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of May, 2009.

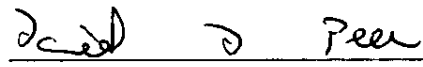


L.S.
Constantin Maierian, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Constantin Maierian, personally known to me to be the persons who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of May, 2009.



Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Daniel D. Peck
Commission #DD856650
Expires: MAR. 11, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

I, Constantin Maiercan, agree to serve as resident agent and accept service for Model Tile & Marble of South Florida, Inc., its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 22 day of May, 2009.



Constantin Maiercan