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CAMPOS AND COMPANY,PC. 6221 NW 197 TEPP. MIAMI, FLOPIDA 33015 (305)624-5996 SECRETARY OF SIAM

March 6, 1995

DIVISION OF CORPORATIONS NEW FILING DEPT. P.O.BOX 6327 TALLAHASSEE, FLORIDA 32314

Dear sir:

Enclosed please find the articles of incorporation of A & K TILE AND MARBLE CORPORATION, INC., and the filing fees in the amount of \$122.50

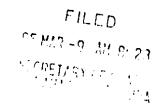
If you have any questions, please give me a call at (305) 624-5996 or (305)541-0224 ext.38.

Very truly yours,

Mario Zampos

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Meg. Meg. Heldies



ARTICLES OF INCORPORATION

OF A & K TILE AND MARBLE CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing the provisions of the statues of the State Florida, providing the information, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of this corporation shall be:

A & K TILE AND MARBLE CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be as follows:

One hundred shares, \$10.00 per value; common stock. The subscribing stockholders are as follows:

ARISMENDI M. OLIVEROS

33% SHARES

PABLO FREEMAN

33% "

JOSUE ROJAS

33% SHARES

The entire voting power of the corporation shall be vested in the common stockholders, and each share of common stock shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of this corporation. Other rights and interest accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

ARTICLE_IV

The amount of capital with which this corporation shall begin business shall be not less than \$1000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the office of this corporation 1533 W 425t. Apr. 33012 shall be:

HIALEAH, FLORIDA

ARTICLE VII

The number of directors shall not be less than one (1) and not more than three (3).

ARTICLE VIII

The resident agent of the corporation of acceptance of service of process within Florida shall be:

ARISMENDI M.OLIVEROS

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ARTICLE IX'

The name street address of the first directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the year of the corporation's existence, or until their successors are elected and have qualified are:

The name and addresses of the incorporators are:

- 1.) ARISMENDI M.OLIVEROS 2) PABLO FREEMAN
- JOSUE ROJAS

ARTICLE XI

The corporation shall have the right and power to: From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders: and stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statue, unless authorized by a resolution of the stockholders or Board of Directors.

The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in and in addition to POWERS authorized and expressly conferred by statue.

Both stockholders and directors shall have power, if the By-Laws so provide to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside of the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Incorporation, in the manner now or hereafter described and prescribed by statute, and all rights conferred upon stockholder herein and granted subject to this reservation.

ARTICLE XIT

This corporation shall have one (1) Director initially. number of Directors may be either increased or dinished from time to time by the By-Laws but shall never be less than (1).

The names and addresses of the initial Directors of this corporation are:

President: ARISMENDI M. OLIVEROS

JOSUE ROJAS : VICE PRESIDENT PABLO FREEMAN : TREASURER

KA_THERINE OLIVEROS : SECRETARY

WE, THE UNDERSIGNED, being all of the original incorporators of the hereinabove named corporation formed for profit to do business both within and without the State of Florida, do hereby make, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true.

PABLO FREEMAN

VATHERINE OF LIVEROS

KATHERINE OLIVEROS

Before me, a Notary Public, authorized to take acknowledgements in the State and County, set forth above, personally appeared ARISMENDI M. OLIVEROS, , known to me and known to be the person who executed the Foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 8th DAY OF FEBRUARY 1995

Notary Pu!lic, State of Florida at Large.

President

The state of the state

ACCEPTANCE AS REGISTERED AGENT I HEREBY AGREE TO ACT IN THIS CAPACITY,

DATE

ARISMENDI M. OLIVEROS