

**P95000024752**

CEO MARBLE & TILE CORPORATION  
10663 PEBBLE COVE LANE  
BOCA RATON, FLORIDA 33498  
MARCH 22, 1995

DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399

FILED  
SECRETARY OF STATE  
53 MAR 27 PM 3:38

RE: ARTICLES OF INCORPORATION: CEO MARBLE & TILE CORP.

DEAR SIR OR MADAM:


SUBMITTED HERewith ARE TWO (2) EXECUTED AND NOTARIZED ORIGINALS PLUS ONE (1) COPY OF THE ARTICLES OF INCORPORATION OF CEO MARBLE & TILE CORPORATION; TWO (2) EXECUTED AND NOTARIZED APPOINTMENT OF REGISTERED AGENT; AND A CHECK IN THE AMOUNT OF \$122.50 FOR THE REQUIRED FILING FEE.

IF ANY ADDITIONAL INFORMATION IS REQUIRED TO PROCESS OUR REQUEST FOR INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PLEASE ADVISE.

VERY TRULY YOURS,

CEO MARBLE & TILE CORPORATION

BY

  
ERIC AKIVA, PRESIDENT

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ARTICLES OF INCORPORATION  
OF  
CEO MARBLE & TILE CORPORATION

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FILED  
CLERK OF COURT  
STATE OF FLORIDA  
MIAMI COUNTY

THE UNDERSIGNED INCORPORATORS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FIRST: THE NAME OF THE CORPORATION IS:

CEO MARBLE & TILE CORPORATION

SECOND: THE CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY AND ALL LAWFUL ACTIVITY OR BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED AND PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THIRD: THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS SIX HUNDRED (600) SHARES OF ONE CLASS ONLY; COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 10663 PEBBLE COVE LANE, BOCA RATON, FLORIDA 33498 AND THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS FOR THE CORPORATION SHALL BE ERIC AKIVA. THIS IS ALSO THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS THREE. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE CORPORATION'S BY-LAWS.

SIXTH: THE NAMES AND ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

NAME	ADDRESS
ERIC AKIVA	10663 PEBBLE COVE LN., BOCA RATON, FL 33498
ORI ASHMAN	560 PURDY LN. #B309, PALM SPRINGS, FL 33461
CLAUDIO RODRIGUEZ	5980 PIKEY CT GREENWICH, FL 33463

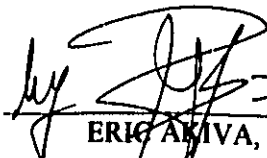
SEVENTH: THE NAMES AND ADDRESSES OF THE INITIAL INCORPORATORS  
ARE AS FOLLOWS:

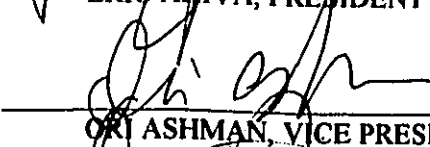
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ERIC AKIVA	10663 PEBBLE COVE LN., BOCA RATON, FL 33498
ORI ASHMAN	560 PURDY LN. #B309, PALM SPRINGS, FL 33461
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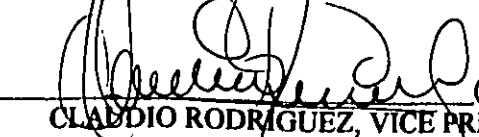
EIGHTH: THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE  
CORPORATION ARE AS FOLLOWS:

NAME	ADDRESS
ERIC AKIVA	10663 PEBBLE COVE LN., BOCA RATON, FL 33498
ORI ASHMAN	560 PURDY LN. #B309, PALM SPRINGS, FL 33461
CLAUDIO RODRIGUEZ	5980 Piney CT GREEN ACRES FL 33463

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS  
22nd DAY OF MARCH 1995.

 (SEAL)  
ERIC AKIVA, PRESIDENT

 (SEAL)  
ORI ASHMAN, VICE PRESIDENT

 (SEAL)  
CLAUDIO RODRIGUEZ, VICE PRESIDENT

STATE OF FLORIDA

)

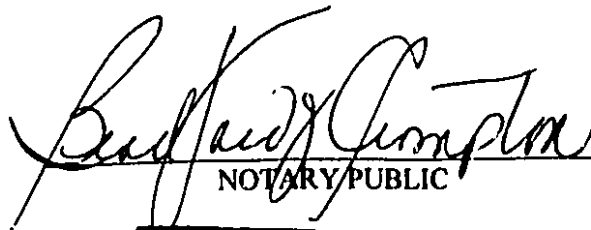
S.S.

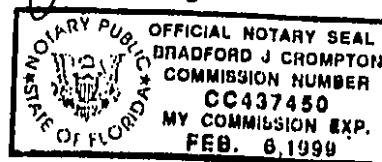
COUNTY OF PALM BEACH

)

I HEREBY CERTIFY THAT ON THIS 22ND DAY OF MARCH 1995, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED ERIC AKIVA, ORI ASHMAN, AND CLAUDIO RODRIGUEZ, TO ME KNOWN TO BE THE PERSONS DESCRIBED AS THE INCORPORATORS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION AND THAT THE FACTS THEREIN ARE TRULY SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT BOCA RATON, PALM BEACH COUNTY, FLORIDA, THE DAY AND YEAR AFORESAID.

  
NOTARY PUBLIC



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

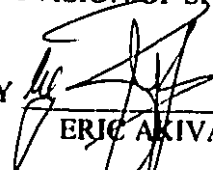
THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH APPLICABLE FLORIDA STATUTES:

CEO MARBLE & TILE CORPORATION

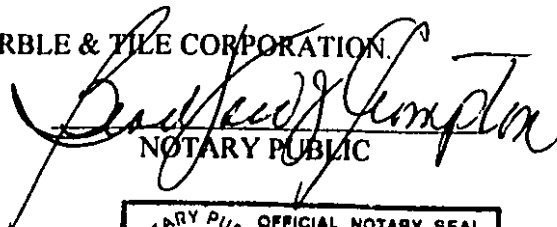
QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 10663 PEBBLE COVE LANE, BOCA RATON, COUNTY OF PALM BEACH, STATE OF FLORIDA 33498. HAS APPOINTED ERIC AKIVA, 10663 PEBBLE COVE LANE, BOCA RATON, COUNTY OF PALM BEACH, STATE OF FLORIDA 33498, TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

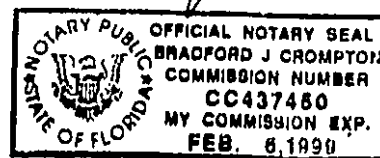
ACKNOWLEDGMENT:

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  (SEAL) DATE MARCH 22, 1995  
ERIC AKIVA

REGISTERED AGENT FOR CEO MARBLE & TILE CORPORATION.

  
NOTARY PUBLIC



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