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MIAMI FL 33135-

85-3007

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TILE AND MARBLE CENTER, INC.

FAX AUDIT NUMBER: H960000009086

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EMPIRE CORPORATE KIT

Prepared By:
Michael Vandetty
16853 NE 2 AVE. #304
N. Miami Beach, FL 33162
305-652-3999
FON. 315273

ARTICLES OF INCORPORATION
OF
TILE AND MARBLE CENTER, INC.

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ARTICLE I
CORPORATE NAME

The name of the Corporation is: TILE AND MARBLE CENTER, INC.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Hundred (100) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:	OREN COHEN
INITIAL REGISTERED OFFICE:	10221 N.E. 10TH AVENUE, #416 N. MIAMI, FLORIDA 33170
INITIAL PRINCIPAL OFFICE OF CORPORATION:	10221 N.E. 10TH AVENUE, #416 N. MIAMI, FLORIDA 33170

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ACKNOWLEDGEMENT AND CONSENT

OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

OREN COHEN
OREN COHEN
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is/are one (1).

ARTICLE VIII

The names and addresses of the initial members of the Board of Directors is:

OREN COHEN
19221 N.E. 10TH AVENUE, #416
N. MIAMI, FLORIDA 33179

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**ARTICLE IX
INCORPORATOR**

The names and addresses of the incorporator executing these Articles of Incorporation is/are:

INCORPORATOR: OREN COHEN

ADDRESSES: 19221 N.E. 10TH AVENUE, #416
N. MIAMI, FLORIDA 33179

OREN COHEN
OREN COHEN, INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE } :SS

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared OREN COHEN, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 20th day of June, 1996, by OREN COHEN, who is personally known to me or who has produced D.L. as identification and who did take an oath.

Doreen DeSantis
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

