

P95000070786

Rex Accounting Services, Inc.
Raymond R. Rex, Jr.
3452 W. Boynton Beh. Blvd., Ste. #10
Boynton Beach, FL 33436

August 15, 1996

FILED
96 AUG 22 PM 12:41
SECRET
TALLAHASSEE, FLORIDA

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314

700001929337
-08/22/96--01023--005
*****70.00 *****70.00

To Whom It May Concern:

Please see the enclosed original and copy of articles of incorporation for:

MORALES TILE & MARBLE, INC.

Also, a check in the amount of Seventy dollars (\$70.00) is enclosed to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact me at (407) 732-8822.

Sincerely,


Raymond R. Rex, Jr.

enc: 3

TH
8-26-96

ARTICLES OF INCORPORATION
of
MORALES TILE & MARBLE, INC.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be as follows:

MORALES TILE & MARBLE, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida specifically to do installation of marble and granite.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

4829 Serafica
Lake Worth, FL 33461

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Susanna Caudillo
4829 Serafica
Lake Worth, Fl 33461

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator:

Susana Caudillo
4829 Serafica
Lake Worth, Fl 33461

ARTICLE IX, BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

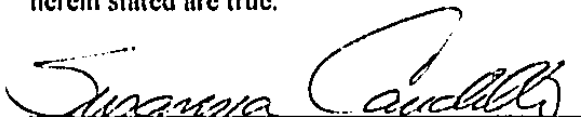
The Registered Agent, listed below, with address, accepts this position as signed below:

Raymond R. Rex, Jr.
3452 W. Boynton Bch. Blvd. Ste. 10
Boynton Beach, FL 33436

The Registered office will be located at the address below:

3452 W. Boynton Bch. Blvd. Ste. 10
Boynton Beach, FL 33436

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators have thereunto set our hand and seal on _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these articles of Incorporation, and certify that the facts herein stated are true.



INCORPORATOR

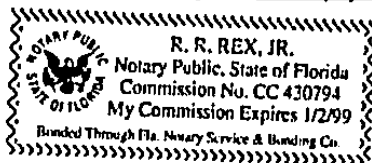
SWORN TO AND SUBSCRIBED BEFORE ME

THIS 19th DAY OF Aug 1996



NOTARY PUBLIC

My Commission Expires: 1/2/99



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

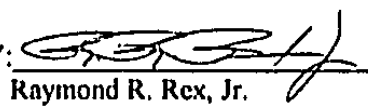
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96 JUN 22 PM 12:41
CLERK OF COURT
TALLAHASSEE
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, **Morales Tile & Marble, Inc.**
desiring to organize under the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation in the city of Boynton Beach, County of Palm
Beach, State of Florida has named Raymond R. Rex, Jr. whose address is 3452 W.
Boynton Bch, Blvd. Ste. 10, Boynton Beach, Fl 33436 as its agent 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 designed 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:


Raymond R. Rex, Jr.