

Attorney at Law
STEVEN J. LACHTERMAN
3001 Ponce De Leon Bl'ld, Suite 244
CORAL GABLES, FLORIDA 33134-6824

Tel: (305) 444-6323 Fax: (305) 444-1757

MEMBER:
FLORIDA AND NEW JERSEY BAR

December 19, 1996 (Miami)

FLORIDA DEPARTMENT OF STATE
ATTENTION: CORPORATIONS NEW FILING
DIVISION, CORPORATION DIVISION
409 EAST BINE STREET
TALLAHASSEE FLORIDA 32399
1904-488-9000 AND 904-487-6052

RE: NEW CORPORATIONS:
Z&T TILE AND MARBLE, INC.
M.G.A. TRADING, INC.
BARBARA TRADING, INC.
MICHELANGELO'S STONES, INC.
TILES & MARBLE WHOLESALE, INC.

9000002035049--3
-11120796--11064--003
****350.00 ****70.00

Dear Document examiner of the New filing section:

Please find enclosed the original and one copy of the articles of incorporation for the above companies. Please file the originals in your office, and kindly return to me stamped in copies, at your earliest convenience. I am enclosing a check for \$350.00 and a self addressed stamped envelope, for the return of the stamped in copies.

The \$350.00 check is for the following costs:

1. Filing Fee: \$35.00
 2. Registered Agent Fee: \$35.00
- Total \$70.00 x 5 companies = \$210.00

Should you have any questions concerning the above, please do not hesitate to call me collect at (305) 444- 6323

Very Truly Yours,


Steven J. Lachterman, Esquire.
cc: Client.

DEC 20 1996
11:00 AM

**ARTICLES OF INCORPORATION
OF
TILE & MARBLE WHOLESALE, INC.**

The undersigned incorporator hereby forms this following Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is **TILE & MARBLE WHOLESALE, INC.**

ARTICLE II

PURPOSE

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue is One Hundred (120) shares of One Dollar (\$1.00) par value, common stock. Said shares of stock may be issued only for a consideration having fair value as may be determined by the Board of Director(s).

ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

**MR. VENIAMIN DASCALU
71 North West 18th Avenue
Delray Beach, Florida 33484**

ARTICLE VI
DIRECTORS

This Corporation shall have one (3) directors, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than Three (3). The name and street address of the initial directors of the Corporation are:

Mr. MAURIZIO TURRINI
341 N Birch Road, Apartment 415
Fort Lauderdale Beach, Florida 33304

Mr. VENIAMIN DASCALU
71 North West 18th Avenue
Delray Beach, Florida 33484

Ms. BARBIERI DANIELA
VIA VENEZIA 11
41409 Sassuolo MO
ITALY

ARTICLE VII
INCORPORATORS

The name and street address of the incorporators is :

Mr. MAURIZIO TURRINI
341 N Birch Road, Apartment 415
Fort Lauderdale Beach, Florida 33304

Mr. VENIAMIN DASCALU
11832 NW 2nd Street
Coral Springs Florida 33071

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

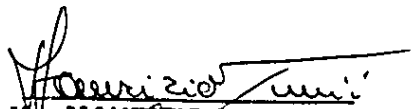

**ARTICLE X
PRINCIPAL OFFICE**

The principal office of **TILE & MARBLE WHOLESALE, INC.**
is Care Of
Mr. VENIAMIN DASCALU
71 North West 18th Avenue
Delray Beach, Florida 33484

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and seal this 31 day of October, 1996


MR. MAURIZIO TURRINI

Mr. VENIAMIN DASCALU

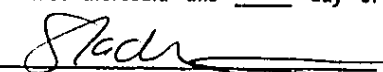
STATE OF FLORIDA)

COUNTY OF DADE)

SS
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared: **Maurizio Turrini** WHO are personally known or PRODUCED THE FOLLOWING IDENTIFICATION,

20600 N 3609 6052 PFLG. F. I. C.
and is to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of OCT, 1996


NOTARY PUBLIC STATE OF FLORIDA
Steven J. Lachterman.

My Commission Expires:



STATE OF FLORIDA)

COUNTY OF DADE)

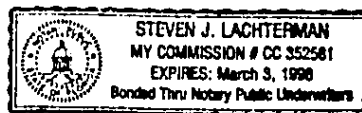
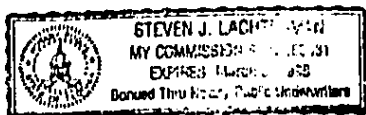
)SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared: **MR. VENIAMIN (Veniamin) DASCALU** WHO are personally known or PRODUCED THE FOLLOWING IDENTIFICATION, FLA. P.L. # 240 860-53410-0 12/2000 and is to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of Oct., 1996


NOTARY PUBLIC STATE OF FLORIDA
Steven J. Lachterman.

My Commission Expires:



Acceptance by Registered Agent:

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.



MR. BENJAMIN DASCALU
71 North West 18th Avenue
Delray Beach, Florida 33484

FILED
96 DEC 20 PM 3:24
CLERK OF DISTRICT COURT
NORTH DAKOTA