

ARTICLES OF INCORPORATION

We, the undersigned, as proper person acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

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STATE
HIALEAH, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **MILLENNIUM TILE & MARBLE INSTALLATION, INC.** and the mailing address is **5655 West 25th Court. Apt. 30 , Hialeah, FL, 33016.**

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is **5655 West 25th Court Apt 30, Hialeah, Florida 33016** and the name of the initial registered agent of this corporation at that address is **Danny M. Ortega**

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and addresses) of the initial Director(s) of this corporation is/are

Danny M Ortega
5655 West 25th Court # 30
Hialeah, FL

Kery D. Drane
5655 West 25th Court # 30
Hialeah, FL

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Danny M Ortega
Kery D. Drane

President & Treasurer
Vice-President & Secretary

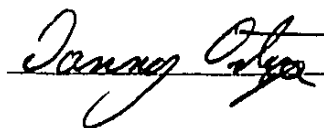
ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

**Danny M. Ortega
5655 West 25th Court Apt 30.
Hialeah, Florida**

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 21th day of February 1997.

_____

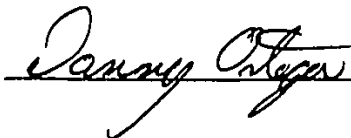
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with
said Act:

First -- That **MILLENNIUM TILE & MARBEL INSTALLATION, INC.**
desiring to organize under the laws of the State of Florida with its principal office at **5655 West
25th Court.# 30 City of Hialeah, County of Dade, State of Florida**, has named **Danny M
Ortega** located at **5655 West 25th Court.# 30 City of Hialeah, County of Dade, State of
Florida**, as its agent to accept service of process within this state.

Having been named to accept service of process of 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:



FILED
97 MAR 10 PM 4:21
CLERK OF DISTRICT COURT
STATE OF FLORIDA

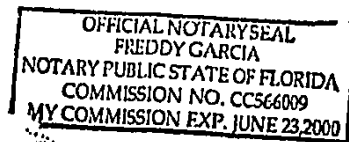
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Danny M Ortega known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 21th day of February, 1997

My commission expires:



A handwritten signature in cursive script, appearing to read "Freddy Garcia".