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FLORIDA DIVISION OF CORPORATIONS

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FROM: GARCIA & AVELLAN, P.A.  
105214001016

ACCT#:

CONTACT: LILIANA V AVELLAN  
PHONE: (305) 447-0026  
(305) 447-1280

FAX #:

NAME: B & H TILE AND MARBLE, INC.

AUDIT NUMBER.....H97000013424  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 2  
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B & H TILE AND MARBLE, INC.

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be B & H TILE AND MARBLE, INC., and its principal address shall be: 2679 West 76th Street, Hialeah, Florida 33016.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Liliana V. Avellan, Esq.  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134

ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Alejandro Henriquez 2679 West 76th Street, Hialeah FL 33016

This instrument was prepared by:  
Liliana V. Avellan, Esq.  
Florida Bar No.: 987735  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134  
Tel. (305) 447-0026

Fax audit No.: H97000013424

**ARTICLE VI - PRE-EMPTIVE RIGHT**

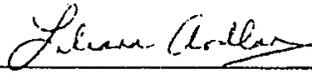
Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INCORPORATOR**

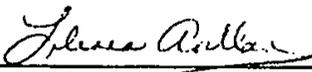
The name and address of the person signing these Articles of Incorporation as incorporator is:

Liliana V. Avellan                      306 Alcazar Ave., Ste. 302  
Coral Gables, FL 33134

Dated 8/13/97

  
\_\_\_\_\_  
Liliana V. Avellan  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Liliana V. Avellan  
Registered Agent

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