

P 980000014812

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002429875--9
-02/13/98--01026--001
*****70.00 *****70.00

SUBJECT: P AND T MARBLE & TILES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM: PEDRO HUGO GRANDA
Name
2300 PIERCE STREET APT 1
Address
HOLLYWOOD, FL 33020
City, State, & Zip
(954)
Telephone Number

FILED
98 FEB 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
2/16/98

**ARTICLES OF INCORPORATION
OF
P AND T MARBLE & TILES, INC.**

98 FEB 13 AM 8:44
FILED
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
P AND T MARBLE AND TILES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 PIERCE ST APT I
HOLLYWOOD, FL 33020

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (TWO THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

PEDDRO H GRANDA
2300 PIERCE ST APT I
HOLLYWOOD, FL 33020


ARTICLE V INCORPORATOR(S)

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

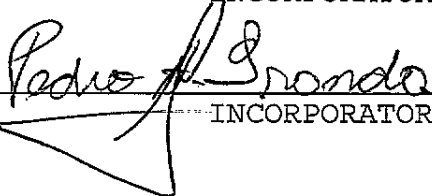
PEDRO H GRANDA
2300 PIERCE ST APT 1
HOLLYWOOD, FL 33020

FAUSTO L VARGAS
6304 GARFIELD ST
HOLLYWOOD, FL 33024

The undersigned has (have) executed these Articles of Incorporation this 10 day of February, 1998.



INCORPORATOR



INCORPORATOR

FILED
98 FEB 13 AM 8:44
TALLAHASSEE, FLORIDA
SECRET

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

P AND T MARBLE & TILES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**PEDRO H GRANDA
2300 PIERCE ST APT 1
HOLLYWOOD, FL 33020**

SIGNATURE

Pedro H Granda

TITLE PRESIDENT

DATE FEBRUARY 10, 1998

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Pedro H Granda

DATE FEBRUARY 10, 1998