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Fax Audit Number: H98-000009498 has a current status of REJECTED

From: EMPIRE CORPORATE KIT COMPANY,
1492 W FLAGLER ST
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FL 00003-3135 US

Contact Name: RAY STORMONT

Ph: (305)541-3694

Userid: 072450003255 Account: 072450003255 Sub-Account:

Document Type: EFIL01

Total Pages: 4

Corporate Name: ALL DECORATION TILE & MARBLE, INC.

Certified Copy:

Certificate of Status:

Fax Phone Number: (305)541-3770

Request Date: 05/20/98

Time: 12:16:49

Delivery Method: F

Fax-Id: 998A00028354

Estimated Charge: \$70.00

Capital Contr: \$0.00

Amt Increase: \$0.00

D/Reason:

User Year:

501(3)(C) STATUS:

Corp Status:

Total Corps:

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APPROVED
AND
FILED
98 MAY 20 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009498

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**ARTICLES OF INCORPORATION
OF
ALL DECORATION TILE & MARBLE, INC.**

ARTICLE I - NAME

The name of this corporation is **ALL DECORATION TILE & MARBLE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **320 SW 7 COURT HALLANDALE, FLORIDA 33009.**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue **100** shares of **\$1.00** par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **320 SW 7 COURT HALLANDALE, FLORIDA 33009** and the name of the initial registered agent of this corporation at that address is **SUSAN AYDOGDU.**

Prepare by:

Kim Marks CPA PA
11900 Biscayne Blvd #290
North Miami FL 33181

(305) 895.5815

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

SUSAN AYDOGDU

320 SW 7 COURT
HALLANDALE FLORIDA 33009

ARTICLE VIII - Officers

The name and title of each officers is:

SUSAN AYDOGDU

President
Vice President
Secretary
Treasurer

ARTICLE VIII - AMENDMENT

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

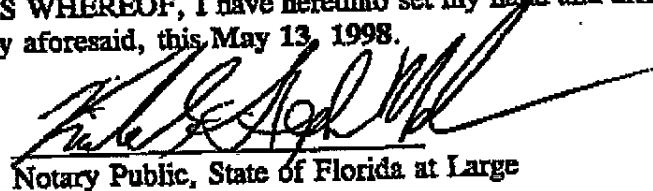
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this May 13, 1998.


Signature/Title

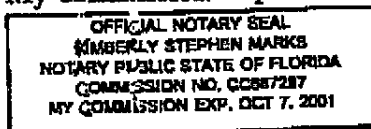
STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SUSAN AYDOGDU, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 May 13, 1998.


Notary Public, State of Florida at Large

My commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT ALL DECORATION TILE & MARBLE, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HALLANDALE, STATE OF FLORIDA 33009, HAS NAMED SUSAN AYDOGDU, LOCATED AT 320 SW 7 COURT, STATE OF FLORIDA 33009, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE

DATE 5-18-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent)

DATE

5-18-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 AM 7:45

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AND
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