

P98000083093

The American Living Trust Corporation

3418 South University Drive
Suite 222
Davie, Florida 33328

900002647829--8

-09/24/98--01017--004

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSER SEP 25 1998

ARTICLES OF INCORPORATION

of _____

NEW TIMES TILE & MARBLE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is: New Times Tile & Marble, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares, (100), of One Dollar, (\$1.00), par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is:
New Times Tile & Marble, Inc.
2339 N.W. 103rd St.
Miami, Fl., 33147

ARTICLE VI

The name and street address of the Initial Registered Agent of this Corporation is:
John R. Cates
3418 S. University Dr. #222
Davie, Fl. 33328

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:
Bogdan Stefan Mitru
2339 N.W. 103rd St.
Miami, Fl. 33147

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ARTICLE VIII

The officers of this corporation are as follows:

President

Bogdan Stefan Mitru
2339 N.W. 103rd St.
Miami, Fl. 33147

Vice President

Bogdan Stefan Mitru
2339 N.W. 103rd St.
Miami, Fl. 33147

Secretary/Treasurer

Bogdan Stefan Mitru
2339 N.W. 103rd St.
Miami, Fl. 33147

ARTICLE IX

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

Bogdan Stefan Mitru
2339 N.W. 103rd St.
Miami, Fl. 33147

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of Sept, 1998.

Bogdan Stefan Mitru
BOGDAN STEFAN MITRU

[Signature]
WITNESS

[Signature]
WITNESS

STATE OF FLORIDA)

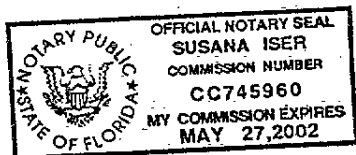
SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BOGDAN STEFAN MITRU, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of Sept, 1998

[Signature]
NOTARY PUBLIC



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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CERTIFICATE OF REGISTERED AGENT

OF

NEW TIMES TILE & MARBLE, INC.

Pursuant to Florida law, the following is submitted: The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at 3418 S. University Dr., #222, Davie, Fl. 33328, has named JOHN R. CATES, at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.



JOHN R. CATES