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Examiner's Initials

CR2E031(1/95)

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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

SECRETARY OF SATIONS DIVISION OF CORPORATIONS

ARTICLE VIII

	rporation are as follows.
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Bogdan Stefan Mitru 2339 N.W. 103rd St.	and the control of th
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Vice President	
Bogdan Stefan Mitru	
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Secretary/Treasurer	and the second s
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	ARTICLE IX
The name and address	s of the incorporator signing these Articles of Incorporation is as follows:
Bogdan Stefan Mitru	, of the meorporator signing these ratheres of theorporation is as follows:
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Miami, Fl. 33147	
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IN WITNESS WHER	EOF, the undersigned subscriber has executed these Articles of
Incorporation this 17	day of $2e_0 + 1948$.
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BOGDKN STEFAN	MITRU WITNESS
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STATE OF FLORID	
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COUNTY OF BROV	(ARD)
	name of the state of Control of the state and Control of
Before me, a Notary	Public authorized to take acknowledgements in the State and County set
forth above, personal	ly appeared BOGDAN STEFAN MITRU, known to me and known to be
the person who execu	ited the foregoing Articles of Incorporation, and who acknowledged before
me that he executed t	hese Articles of Incorporation.
DI WITTENEGO WITTE	REOF, I have hereunto affixed my hand and seal, in the State and County
IN WITNESS WHELE aforesaid, this I day	
atoresaid, unis 1 day	(01 - 30) $(01 - 30)$
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NOTARY PUBLIC	
T	RY PUB OFFICIAL NOTARY SEAL SUSANA ISER
or.	SUSANA ISLA
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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