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Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

December 28, 1998

900002722989-8
-12/28/98-01046-016-8
****131.25 *****87.50

Re: RAMOS MARBLE & TILE CORP.

Gentlemen:


Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>

TOTAL	\$131.25
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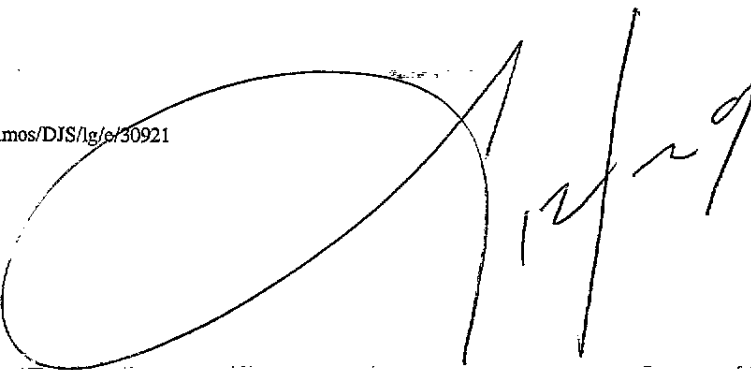
Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,



Daniel J. Serber

Ramos/DJS/lg/e/30921



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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
RAMOS MARBLE & TILE CORP.

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be: RAMOS MARBLE &
TILE CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of
One Thousand (1,000) shares of common stock having a par value of
One Dollars (\$1.00) per share. The consideration to be paid for
each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be: Obed Ramos 1820 SW 6th
Street, Apt. 3, Miami, Florida 33135.

ARTICLE V.
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 1820 SW 6th
Street, Apt. 3, Miami, Florida 33135.

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director
of the Corporation is:

<u>Name</u>	<u>Address</u>
Obed Ramos	1820 SW 6 th Street, Apt 3 Miami, Florida 33135

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The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Obed Ramos	1820 SW 6 th Street, Apt 3 Miami, Florida 33135

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Obed Ramos

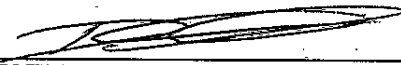
STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Obed Ramos, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 27 day of November, 1998.



DANIEL JAVIER SERBER
My Commission CC509595
Expires Nov. 13, 1999



NOTARY PUBLIC, State of Florida
Print Name: Daniel J. Serber
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Obed Ramos, Registered Agent

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TALLAHASSEE FLORIDA

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