

P9900000 36247

Date 4/13/99

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

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-04/13/99--01063--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

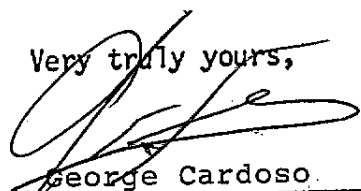
Re: International Tile, Marble, & Granite, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation,  
together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of  
Incorporation and Fee for Registered Agent Designation for the above named  
corporation.

Very truly yours,



George Cardoso  
(individual's name)

International Tile, Marble, & Granite, Inc  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 AM 11:29

FILED

Mailing address of corporation

521 N.E. 189 Street

N Miami Beach, FL 33179

Phone: (954) 812-7585

APR 20 1999

# ARTICLES OF INCORPORATION

of  
International Tile, Marble, & Granite, Inc

(name of corporation)

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 - CORPORATE NAME

The name of the corporation is:

International Tile, Marble, & Granite, Inc

521 NE 189 St  
N Miami Beach, FL 33162

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

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 - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one  
Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	George Cardoso		
ADDRESS	521 NE 189 Street		
CITY	N Miami Beach	FLORIDA	ZIP 33179

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors 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 director(s) of the corporation are as follows:

NAME	George Cardoso		
ADDRESS	521 NE 189 Street		
CITY	N Miami Beach	STATE FL	ZIP 33162
NAME	Carmen Frank LaFauci		
ADDRESS	521 NE 189 Street		
CITY	N Miami Beach	STATE FL	ZIP 33162
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	George Cardoso		
ADDRESS	521 NE 189 Street		
CITY	N Miami BEach	STATE	FL ZIP 33179
NAME	Carmen Frank LaFauci		
ADDRESS	521 NE 189 Street		
CITY	N Miami Beach	STATE	FL ZIP33179
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13  
day of April, 1999.

*[Signature]* (Seal)

*Carmen LaPine* (Seal)

(Seal)

STATE OF FLORIDA )  
COUNTY OF Miami-Dade ) SS

COUNTY OF \_\_\_\_\_  
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally  
appeared

George Cardoso

Carmen Frank LaFauci

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15<sup>th</sup>  
day of April, 1999.

(Notary Seal)

(Notary Public, State of Florida) at Large,

*My Commission expires:*

**CARMELLA LAFAUCI**  
Notary Public, State of Florida  
My Comm. expires June 26, 2000  
No. CC567572

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

International Tile, Marble, & Granite, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 521 NE 189 Street

N Miami Beach, FL 33179

has named George Cardoso

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 AM 11:29

FILED