

P99000037957

April 20, 1999

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

REF: General Tile & Marble Inc.

Gentlemen:

500002849275--4
-04/23/99--01066--002
*****78.75 *****78.75

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 78.75

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours,



Diego Rodriguez Barahona
4270 S.W. 99th Court
Miami, Florida 33165
305-551-3596

DMP
4/27/99

FILED
99 APR 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GENERAL TILE & MARBLE INC.

FILED
99 APR 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **GENERAL TILE & MARBLE INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4270 S.W. 99th Court
Miami, Florida 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollars (1.00) Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Diego Rodriguez Barahona
4270 S.W. 99th Court
Miami, Florida 33165


ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Diego Rodriguez Barahona
4270 S.W. 99th Court
Miami, Florida 33165

President
Secretary

The undersigned has executed these Articles of Incorporation this, 20th day of April, 1999



Diego Rodriguez Barahona, Incorporator
4270 S.W. 99th Court
Miami, Florida 33165

FILED
99 APR 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

GENERAL TILE & MARBLE INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


At 4270 S.W. 99TH COURT
Miami, Florida 33165

has named DIEGO RODRIGUEZ BARAHONA
located at the foresaid address, as its registered agent to accept service of process within this state.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in in certificate, I hereby accept the the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of of all status relating the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 19, 1999

(Date)


DIEGO RODRIGUEZ BARAHONA
4270 S.W. 99TH COURT
Miami, Florida 33165
305-551-3596