

200 S.E. 15th Road
Miami, FL 33129
1 September 1999

P99000081766

State of Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of Cleopatra Tile And Marble, Inc.

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for Cleopatra Tile And Marble, Inc., and my check for the \$122.50 filing fee.

I would appreciate your using the prepaid priority mailer to return a set of the approved articles and certificate to me.

Thank you for your soonest attention.

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-09/09/99--01083--014
*****78.75 *****78.75

Sincerely yours,



Elie H. Iskandar

Encl.: My check for \$122.50
Two copies of articles of incorporation
Prepaid postal priority mailer

FILED
99 SEP -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 9/16/99

ARTICLES OF INCORPORATION

OF

Cleopatra Tile And Marble, Inc.

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be Cleopatra Tile And Marble, Inc. and its principal place of business and mailing address is

200 SE 15th Road
Miami, FL 33129

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Elie H. Iskandar
200 SE 15th Road, Miami, FL 33129

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

Elie H. Iskandar
200 SE 15th Road, Miami, FL 33129

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR


The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Elie H. Iskandar
200 SE 15th Road, Miami, FL 33129

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

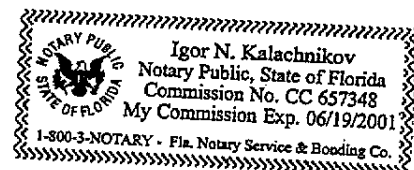
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.



Elie H. Iskandar

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared,
to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged to me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Dade County and State above written
this 1st day of September 1999.



 9/6/99

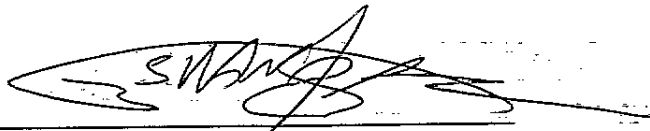
Notary Public, State of Florida at Large
My commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted, in compliance with the said act:

First - Cleopatra Tile And Marble, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Dade, State of Florida, has named Elie H. Iskandar, 200 SE 15th Road, Miami, FL 33129, as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Elie H. Iskandar

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99 SEP -9 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA