

**Electronic Articles of Incorporation
For**

**P01000093416
FILED
September 25, 2001
Sec. Of State**

EL SHADAI TILE & MARBLE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL SHADAI TILE & MARBLE, CORP.

Article II

The principal place of business address:

2500 N. FEDERAL HWY
301
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2500 N. FEDERAL HWY
301
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:

JULIANA AQUILINO
3961 N. FEDERAL HWY
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIANA AQUILINO

Article VI

The name and address of the incorporator is:

ANDRE LUIZ DA SILVA BRITO
2500 N. FEDERAL HWY #301
BOCA RATON, FL 33431

Incorporator Signature: ANDRE BRITO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDRE L BRITO
2500 N. FEDERAL HWY #301
BOCA RATON, FL. 33431