

**Electronic Articles of Incorporation
For**

P03000157034
FILED
December 24, 2003
Sec. Of State

GALLO LUIS TILE INSTALLATION, INC.

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:

GALLO LUIS TILE INSTALLATION, INC.

Article II

The principal place of business address:

13717 SW 48 ST
MIAMI, FL. 33175

The mailing address of the corporation is:

13717 SW 48 ST
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

LUIS E GALLO
13717 SW 48 ST
MIAMI, FL, FL. 33175

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

**P03000157034
FILED
December 24, 2003
Sec. Of State**

Registered Agent Signature: LUIS ENRIQUE GALLO

Article VI

The name and address of the incorporator is:

DIEGO TORRES
2661 NW 79 AVE
MIAMI, FL 33122

Incorporator Signature: DIEGO TORRES

Article VII

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

Title: P
LUIS E GALLO
13717 SW 48 ST
MIAMI, FL. 33175 US

Title: VP
LUIS A GALLO
1771 SW 131 PL CIRCLE
MIAMI, FL. 33175 US