

**Electronic Articles of Incorporation
For**

P04000125131
FILED
August 31, 2004
Sec. Of State
thampton

XINGU TILE & MARBLE CORPORATION

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:

XINGU TILE & MARBLE CORPORATION

Article II

The principal place of business address:

22380 SW 57TH CIRCLE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22380 SW 57TH CIRCLE
BOCA RATON, FL. 33428

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:

100

Article V

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

HELENA OLIVEIRA
21085 MADRIA CIRCLE
BOCA RATON, FL. 33433

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

P04000125131
FILED
August 31, 2004
Sec. Of State
thampton

Registered Agent Signature: HELENA OLIVEIRA

Article VI

The name and address of the incorporator is:

DIVALDO FONSECA DA CUNHA
22380 SW 57TH CIRCLE BOCA RATON, FL 33428

Incorporator Signature: DIVALDO FONSECA DA CUNHA

Article VII

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

Title: P
DIVALDO F DA CUNHA
22380 SW 57TH CIRCLE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

08/31/2004