

**Electronic Articles of Incorporation
For**

P06000124810
FILED
September 28, 2006
Sec. Of State
rdunlap

PENROSE TILE, 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:

PENROSE TILE, CORP.

Article II

The principal place of business address:

1809 SW PENROSE AVE
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

1809 SW PENROSE AVE
PORT ST LUCIE, FL. US 34953

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:

ROSILENE R PEREIRA
1809 SW PENROSE AVE
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: ROSILENE R PEREIRA

Article VI

The name and address of the incorporator is:

ROSILENE R PEREIRA
1809 SW PENROSE AVE

PORT ST LUCIE, FL 34953

Incorporator Signature: ROSILENE R PEREIRA

Article VII

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

Title: P/D
ROSILENE R PEREIRA
1809 SW PENROSE AVE
PORT ST LUCIE, FL. 34953 US

Title: VP/D
DORIVAL PEDROSO
1809 SW PENROSE AVE
PORT ST LUCIE, FL. 34953 US

Title: D
RICARDO V SILVA
901 MADES DR
FORT PIERCE, FL. 34947 US

Article VIII

The effective date for this corporation shall be:

09/28/2006