

**Electronic Articles of Incorporation
For**

P07000000306
FILED
January 02, 2007
Sec. Of State
shawkes

EZ TILES AND MARBLE, 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:

EZ TILES AND MARBLE, INC.

Article II

The principal place of business address:

1290 NE 149TH STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1290 NE 149TH STREET
NORTH MIAMI, FL. 33161

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:

CARMIN TILLIT
700 SW 71ST AVENUE
HOLLYWOOD, FL. 33023

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

P07000000306
FILED
January 02, 2007
Sec. Of State
shawkes

Registered Agent Signature: CARMIN TILLIT

Article VI

The name and address of the incorporator is:

EZEQUIEL ORIHUELA
1290 NE 149TH STREET

NORTH MIAMI, FL 33161

Incorporator Signature: EZEQUIEL ORIHUELA

Article VII

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

Title: P
EZEQUIEL ORIHUELA
1290 NE 149TH STREET
NORTH MIAMI, FL. 33161

Title: VP
JORGE IRIARTE
1290 NE 149TH STREET
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

01/02/2007