

**Electronic Articles of Incorporation
For**

P11000003392
FILED
January 11, 2011
Sec. Of State
bmcknight

GEINCO TILE 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:

GEINCO TILE AND MARBLE INC

Article II

The principal place of business address:

5130 NE 17TH TER
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5130 NE 17TH TER
FT. LAUDERDALE, FL. US 33334

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:

RENE OLANO
5130 NE 17TH TERR
FT. LAUDERDALE, FL. 33334

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

Registered Agent Signature: RENE OLANO

P11000003392
FILED
January 11, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

NIGEL ALFRED
1309 E. COMMERCIAL BLVD

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: NIGEL ALFRED

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RENE OLANO
5130 NE 17 TER
FT. LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

01/05/2011