

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000054420
FILED 8:00 AM
December 18, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
POLO TILE & MARBLE OF FLORIDA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
22083 ASLATIC STREET
BOCA RATON, FL. 33428

The mailing address of the Limited Liability Company is:
22083 ASLATIC STREET
BOCA RATON, FL. 33428

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DLR ACCOUNTING CORPORATION
6336 GRANT STREET
HOLLYWOOD, FL. 33024

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JULIO CESAR DE LOS RIOS

Article V

The name and address of managing members/managers are:

Title: MGR
RUBEN R CARDENAS
22083 ASLATIC STREET
BOCA RATON, FL. 33428

**L03000054420
FILED 8:00 AM
December 18, 2003
Sec. Of State**

Signature of member or an authorized representative of a member

Signature: JULIO C. DE LOS RIOS