

**Electronic Articles of Incorporation
For**

**P01000050683
FILED
May 22, 2001
Sec. Of State**

EXCLUSIVE TILE AND STONE 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:

EXCLUSIVE TILE AND STONE INC.

Article II

The principal place of business address:

2825 BUSINESS CENTER BOULEVARD
WICKHAM BUSINESS PARK, STE. C-3
MELBOURNE,, FL. 32940

The mailing address of the corporation is:

1007 ABELL CIR
OVIEDO, FL. 32765

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:

MARIA A GUITIAN ESQ
330 SOUTH WEST 27TH AV.
SUITE 502
MIAMI, FL. US 33135

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

Registered Agent Signature: MARIA A. GUITIAN

Article VI

The name and address of the incorporator is:

ARTURO LIMONTA
1007 ABELL CIRCLE
OVIEDO FL. 32765

Incorporator Signature: ARTURO LIMONTA