

**Electronic Articles of Incorporation
For**

**P02000048363
FILED
May 02, 2002
Sec. Of State**

POLO TILE & MARBLE 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:

POLO TILE & MARBLE CORP.

Article II

The principal place of business address:

799 RICH DRIVE
203
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

6336 GRANT STREET
HOLLYWOOD, FL. 33024

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:

500 SHARES \$ 1.00 PER VALUE

Article V

The name and Florida street address of the registered agent is:

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: JULIO CESAR DE LOS RIOS

Article VI

The name and address of the incorporator is:

RUBEN R. CARDENAS
799 RICH DRIVE
SUITE # 203
DEERFIELD BEACH , FL. 33441

Incorporator Signature: RUBEN R. CARDENAS

Article VII

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

Title: P
RUBEN R CARDENAS
799 RICH DRIVE SUITE # 203
DEERFIELD BEACH, FL. 33441