

**Electronic Articles of Incorporation
For**

P02000095844
FILED
September 05, 2002
Sec. Of State

BOFFIL TILE & 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:

BOFFIL TILE & MARBLE, INC.

Article II

The principal place of business address:

730 BRADLEY STREET
#2
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

730 BRADLEY STREET
#2
WEST PALM BEACH, FL. 33405

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:

ROBERTO BOFFIL
730 BRADLEY STREET
#2
WEST PALM BEACH, FL. 33405

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

**P02000095844
FILED
September 05, 2002
Sec. Of State**

Registered Agent Signature: ROBERTO BOFFIL

Article VI

The name and address of the incorporator is:

ROBERTO BOFFIL
730 BRADLEY STREET
#2
WEST PALM BEACH, FL 33405

Incorporator Signature: ROBERTO BOFFIL

Article VII

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

Title: P
ROBERTO BOFFIL
730 BRADLEY STREET #2
WEST PALM BEACH, FL. 33405