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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
AMISTAD TILE CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF:

AMISTAD TILE CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION;

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS AMISTAD TILE CORPORATION.

ARTICLE II - DURATION

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE III - PURPOSE

THE PURPOSE IS TO ENGAGE IN ANY ACTIVITIES OR BUSINESSES OF TILE  
SALES AND SETTING AND ANY RELATED ACTIVITIES RELATING TO THIS  
FIELD AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND  
FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AT ANY ONE TIME IS FIVE  
HUNDRED (500) SHARES, ALL OF ONE CLASS, AT ONE DOLLAR \$1.00 PAR  
VALUE PER SHARE. With stock assigned as follows:  
Maria Isabel Rodriguez -- President -- 250 Shares  
Jorge Alan Fernandez -- Vice-President -- 250 Shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT AND  
PRINCIPAL OFFICE OF THIS CORPORATION IS AS FOLLOWS:

Prepared By: Maria Isabel Rodriguez (305) 556-3601  
6590 West 24<sup>th</sup> Court, Bldg 24, #104 Hialeah, FL 33012

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THIS CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

MARIA ISABEL RODRIGUEZ - PRESIDENT  
JORGE ALAN FERNANDEZ - VICE PRESIDENT  
BOTH AT: 6590 WEST 24<sup>TH</sup> CT BLDG 24 UNIT 104 HIALEAH, FL 33016

AS DIRECTOR AND REGISTERED REPRESENTATIVE:

MARIA ISABEL RODRIGUEZ: 6590 WEST 24<sup>TH</sup> CT BLDG 24 UNIT 104 HIALEAH, FL 33016

**ARTICLE VII - BYLAWS**

THE BYLAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED OR REPEALED BY EITHER THE STOCKHOLDERS OR DIRECTORS.

**ARTICLE VIII - INCORPORATION**

THE NAME AND ADDRESS OF THE INCORPORATION SIGNING THESE ARTICLES OF INCORPORATION ARE:

MARIA ISABEL RODRIGUEZ  
6590 WEST 24<sup>TH</sup> COURT BLDG 214 UNIT 104 HIALEAH, FL 33016  
TELEPHONE: 305-556-3601

**ARTICLE IX - AMMENDMENT OF ARTICLES**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE  
EXECUTED THIS ARTICLES OF INCORPORATION THIS 8<sup>TH</sup> DAY OF  
NOVEMBER, A.D., 2002.

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(x) *[Signature]*

ACCEPTANCE BY REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF  
THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION  
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8<sup>TH</sup> DAY OF NOVEMBER 2002.

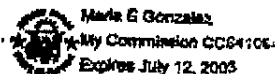
(x) *[Signature]*

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I, THE UNDERSIGNED AUTHORITY, HEREBY CERTIFY THAT THE  
FOREGOING IS A TRUE AND CORRECT COPY OF AN INSTRUMENT  
PRESENTED TO ME BY MARIA ISABEL RODRIGUEZ.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8<sup>TH</sup> DAY OF NOVEMBER,  
A.D., 2002.

*Maria E. Gonzalez*  
Maria Elvira Gonzalez  
Court Registered Notary Public



My Commission Expires: