

**Electronic Articles of Incorporation
For**

**P02000122258
FILED
November 15, 2002
Sec. Of State**

RIOLLANO MARBLE & TILE, 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:

RIOLLANO MARBLE & TILE, INC.,

Article II

The principal place of business address:

5901 PLUNKETT STREET
HOLLYWOOD, FL. US 330232349

The mailing address of the corporation is:

5901 PLUNKETT STREET
HOLLYWOOD, FL. 230232349

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

Article V

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

CARLOS A RIOLLANO
5901 PLUNKETT STREET
HOLLYWOOD, FL. 230232349

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

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Registered Agent Signature: CARLOS A. RIOLLANO

Article VI

The name and address of the incorporator is:

CARLOS A. RIOLLANO
5901 PLUNKETT STREET

HOLLYWOOD, FL 33023-2349

Incorporator Signature: CARLOS A. RIOLLANO

Article VII

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

Title: PD
CARLOS A RIOLLANO
5901 PLUNKETT STREET
HOLLYWOOD, FL. 330232349

Title: VPD
MARIA T RIOLLANO
5901 PLUNKETT STREET
HOLLYWOOD, FL. 230232349

Article VIII

The effective date for this corporation shall be:

11/15/2002