

**Electronic Articles of Incorporation
For**

P03000020772
FILED
February 20, 2003
Sec. Of State

MP TILE & MARBLE INSTALLATION, 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:

MP TILE & MARBLE INSTALLATION, CORP.

Article II

The principal place of business address:

3231 NE 9TH TERRACE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3231 NE 9TH TERRACE
POMPANO BEACH, FL. 33064

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:

ONE THOUSAND

Article V

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

MARCELO C PIRES
3231 NE 9TH TERRACE
POMPANO BEACH, FL. 33064

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

**P03000020772
FILED
February 20, 2003
Sec. Of State**

Registered Agent Signature: MARCELO C. PIRES

Article VI

The name and address of the incorporator is:

MARCELO C. PIRES
3231 NE 9TH TERRACE
POMPANO BEACH, FL 33064

Incorporator Signature: MARCELO C. PIRES

Article VII

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

Title: P,D
MARCELO C PIRES
3231 NE 9TH TERRACE
POMPANO BEACH, FL. 33064