

**Electronic Articles of Incorporation
For**

**P03000125599
FILED
November 04, 2003
Sec. Of State**

M. & S. 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:

M. & S. MARBLE & TILE, INC.

Article II

The principal place of business address:

253 NE 211 TERRACE
MIAMI, FL. US 33179

The mailing address of the corporation is:

253 NE 211 TERRACE
MIAMI, FL. US 33179

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:

LUIS SILVI
253 NE 211 TERRACE
NORTH MIAMI BEACH, FL. 33179

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

P03000125599
FILED
November 04, 2003
Sec. Of State

Registered Agent Signature: LUIS SILVI

Article VI

The name and address of the incorporator is:

LUIS SILVI
253 NE 211 TERRACE
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: LUIS SILVI

Article VII

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

Title: P,D
LUIS SILVI
253 NE 211 TERRACE
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

11/04/2003