

**Electronic Articles of Incorporation
For**

**P03000139488
FILED
November 25, 2003
Sec. Of State**

US TILE AND STONE 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:

US TILE AND STONE INC.

Article II

The principal place of business address:

1200 N. OCEAN BLVD
506
POMPANO BCH, FL. 33062

The mailing address of the corporation is:

1200 N. OCEAN BLVD
506
POMPANO BCH, FL. 33062

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:

10

Article V

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

RICARDO FERNANDEZ
1200 N. OCEAN BLVD
506
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: RICARDO FERNANDEZ

Article VI

The name and address of the incorporator is:

RICARDO FERNANDEZ
1200 N. OCEAN BLVD STE 506
POMPANO BEACH, FL. 33062

Incorporator Signature: RICARDO FERNANDEZ

Article VII

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

Title: P
RICARDO FERNANDEZ
1200 N. OCEAN BLVD 506
POMPANO BCH, FL. 33062

Title: VP
MARIA FERNANDEZ
1200 N. OCEAN BLVD 506
POMPANO BCH, FL. 33062