

**Electronic Articles of Incorporation
For**

P03000141114
FILED
November 26, 2003
Sec. Of State

MH TILE & MARBLE, 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:

MH TILE & MARBLE, INC.

Article II

The principal place of business address:

8025 COPENHAGEN WAY
BOCA RATON, FL. 33434

The mailing address of the corporation is:

8025 COPENHAGEN WAY
BOCA RATON, FL. 33434

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:

MITCH HOFMAN
8025 COPENHAGEN WAY
BOCA RATON, FL. 33434

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

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Registered Agent Signature: MITCH HOFMAN

Article VI

The name and address of the incorporator is:

NAOMI M. DAVIDOW
2901 PALM AIRE DR. #601
POMPANO BEACH, FL 33069

Incorporator Signature: NAOMI M. DAVIDOW

Article VII

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

Title: P
MITCH HOFMAN
8025 COPENHAGEN WAY
BOCA RATON, FL. 33434