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SECRET  
TALLAHASSEE, FLORIDA

03 DEC -8 PM 1:36

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL. 32314

**SUBJECT:** Antonio Carvalho

**FROM:**

Ronald S. Tulin  
Ronald S. Tulin, P.L.  
1303 North Wheeler  
Plant City, Florida 33563

For further information concerning this matter, please call Ronald S. Tulin at (813) 707-1488.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION  
OF  
CARVALHO TILE, INC.**

**FILED**  
03 DEC -8 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Carvalho Tile, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 4308 Horseshoe Pick Lane, Valrico, FL 33594.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 1303 North Wheeler, Plant City, Florida, 33563. The initial registered agent for the Corporation at that address is: Ronald S. Tulin.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Antonio Carvalho

4308 Horseshoe Pick Lane  
Valrico, FL. 33594

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Antonio Carvalho

4308 Horseshoe Pick Lane  
Valrico, FL 33594

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Antonio J. Carvalho  
Antonio Carvalho  
Incorporator

11-26-05  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Carvalho Tile, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Ronald S. Tulin  
Ronald S. Tulin  
Registered Agent

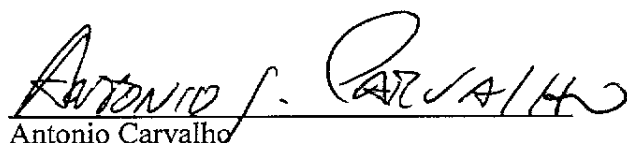
11/27/03  
Date

### Resolution Issuing Shares

WHEREAS, the board of directors has decided to issue and sell shares of the corporation's common stock at a price of \$1.00 per share in cash, which consideration the board of directors has determined to be adequate, it is:

RESOLVED, that the corporation issue and sell shares of its common stock to the following parties and on receipt of the stated consideration from each, that the appropriate officers of the corporation are authorized and directed to execute and deliver share certificates evidencing such shares as follows:

Name	No. of Shares	Consideration
Antonio Carvalho	1000	\$1000

  
Antonio Carvalho  
Secretary