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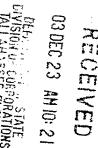


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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I The name of the corporation shall be:

PERFECT TILE of USA CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8000 BAYMEADOWS CIR.EAST #118, JACKSONVILLE, FL 32256

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Floor & Tite instalation and Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Evanildo Boa-Morte, 8000 Baymeadows Cir. East #118, Jacksonville, FI 32256 President Luciana Boa-Morte, 8000 Baymeadows Cir. East #118, Jacksonville, FI 32256 Vice-President Denivaldo A. Vilas-Boas, 8000 Baymeadows Cir. East #118, Jacksonville. Fl 32256 Director

ARTICLE VI REGISTERED AGENT

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

Evanildo Boa-Morte,8000 Baymeadows Cir. East #118, Jax, Fl 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EvanildonBoa-Morte,8000 Baymeadows Cir.East #118,Jax,Fl 32256

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

12-03-2003 Signature/Registered Agent Date

12-03-2003 Signature/Incorporator Date