

**Electronic Articles of Incorporation
For**

P03000156462
FILED
December 23, 2003
Sec. Of State

MARJOR 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:

MARJOR TILE INC

Article II

The principal place of business address:

1825 LINHART AVE
94
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

1825 LINHART AVE
94
FORT MYERS, FL. US 33901

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:

100

Article V

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

MARCELO C LIMA
1825 LINHART AVENUE
94
FORT MYERS, FL. 33901

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

P03000156462
FILED
December 23, 2003
Sec. Of State

Registered Agent Signature: MARCELO C LIMA

Article VI

The name and address of the incorporator is:

MARCELO C LIMA
1825 LINHART AVENUE #94
FORT MYERS, FL 33901

Incorporator Signature: MARCELO C LIMA

Article VII

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

Title: P
MARCELO C LIMA
1825 LINHART AVENUE #94
FORT MYERS, FL. 33901 US

Title: VP
DILERMANDO T LIMA JR
9854 BERNWOOD PLACE DRIVE#303
FORT MYERS, FL. 33912 US