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DIVISION OF CORPORATION 03 DEC 28 M 9 29

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LAZARUS CORPORATE FILI	NG SERVICE	·		
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROCA TILES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1585 W 35TH PLACE HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is construction

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIALOFFICERS AND DIRECTORS

Guillermo F Medina, President 471 West 29th Place Hialeah, FL 33012

ARTICLE VI REGISTERED AGENT

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

Guillermo F Medina 471 West 29th Place Hialeah, FL 33012 SECRE ARY OF STATE OF

ARTICLE VI INCORPORATOR

The name(s) and address(es) of the Incorporator is

Guillermo F Medina	
471 West 29 th Place	
Hialeah, FL 33012	

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 an accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent Date

12/22/03

12/22/03

ature / Incorporator Date