

**Electronic Articles of Incorporation  
For**

P04000004744  
FILED  
January 08, 2004  
Sec. Of State

CARBONELL TILE CORP.

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:  
CARBONELL TILE CORP.

**Article II**

The principal place of business address:  
5932 S.E. FRONT RD.  
APT. B-4  
BELLEVIEW,, FL. 34420

The mailing address of the corporation is:  
5932 S.E. FRONT RD.  
APT. B-4  
BELLEVIEW,, FL. 34420

**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:  
FRANCISCO CARBONELL  
5932 SE FRONT RD.  
APT. B-4  
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: FRANCISCO CARBONELL

### **Article VI**

The name and address of the incorporator is:

FRANCISCO CARBONELL  
5932 SE FRONT RD. APT. B-4  
BELLEVIEW FL. 34420

Incorporator Signature: FRANCISCO CARBONELL

### **Article VII**

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

Title: P  
FRANCISCO CARBONELL  
5932 SE FRONT RD. APT. B-4  
BELLEVIEW, FL. 34420

Title: VP  
JOSE I CARBONELL  
5932 SE FRONT RD. APT. B-4  
BELLEVIEW, FL. 34420

### **Article VIII**

The effective date for this corporation shall be:

01/01/2004