

**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.

P04000004744
FILED
January 08, 2004
Sec. Of State

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