

**Electronic Articles of Incorporation
For**

P04000007069
FILED
January 09, 2004
Sec. Of State

ARTE TILES & MARBLE 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:

ARTE TILES & MARBLE CORP.

Article II

The principal place of business address:

6750 NW 186 ST
412
MIAMI, FL. US 33015

The mailing address of the corporation is:

6750 NW 186 ST
412
MIAMI, FL. US 33015

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 P CORZO MR.
6750 NW 186 ST
412
MIAMI, FL. 33015

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

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Registered Agent Signature: FRANCISCO P CORZO

Article VI

The name and address of the incorporator is:

LUZ M. BUENO
6750 NW 186 ST # 412 MIAMI, FL -33015

Incorporator Signature: LUZ M BUENO

Article VII

The effective date for this corporation shall be:

01/09/2004