

**Electronic Articles of Incorporation
For**

P04000010012
FILED
January 12, 2004
Sec. Of State

M & F 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:

M & F TILE, INC.

Article II

The principal place of business address:

6 FARRAGUT DRIVE
PALM COAST, FL. 32137

The mailing address of the corporation is:

6 FARRAGUT DRIVE
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

TILE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ROBERTO M MARTIN
6 FARRAGUT DRIVE
PALM COAST, FL. 32137

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

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Registered Agent Signature: ROBERTO MARTIN MILIQUE

Article VI

The name and address of the incorporator is:

ROBERTO MARTIN MILIQUE
6 FARRAGUT DRIVE
PALM COAST, FL 32137

Incorporator Signature: ROBERTO MARTIN MILIQUE

Article VII

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

Title: P
ROBERTO M MILIQUE
6 FARRAGUT DRIVE
PALM COAST, FL. 32137 US

Title: VP
LUIS F CARVALLO
6 FARRAGUT DRIVE
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

01/12/2004