

**Electronic Articles of Incorporation
For**

P04000010223
FILED
January 13, 2004
Sec. Of State

M.G.S. 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.G.S. TILE, INC.

Article II

The principal place of business address:

7311 BRIDGE VIEW CIRCLE
APT 203
TAMPA, FL. 33634

The mailing address of the corporation is:

7311 BRIDGE VIEW CIRCLE
APT 203
TAMPA, FL. 33634

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:

MARCOS G SANTOS
7311 BRIDGE VIEW CIRCLE
APT 203
TAMPA, FL. 33634

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

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Registered Agent Signature: MARCOS GOMES DOS SANTOS

Article VI

The name and address of the incorporator is:

MARCOS GOMES SANTOS
7311 BRIDGE VIEW CIRCLE
APT 203
TAMPA FL 33634

Incorporator Signature: MARCOS GOMES DOS SANTOS

Article VII

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

Title: P
MARCOS G SANTOS
7311 BRIDGE VIEW CIRCLE APT 203
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

01/09/2004