

**Electronic Articles of Incorporation
For**

**P04000010303
FILED
January 13, 2004
Sec. Of State**

MGI TILE & MARBLE, 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:
MGI TILE & MARBLE, INC.

Article II

The principal place of business address:
690 SIESTA KEY CIRCLE
2012
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:
690 SIESTA KEY CIRCLE
2012
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:
THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS
STATE.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
SILAS SANTIAGO
690 SIESTA KEY CIRCLE
2012
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: SILAS SANTIAGO

Article VI

The name and address of the incorporator is:

SILAS SANTIAGO
690 SIESTA KEY CIRCLE # 2012
DEERFIELD BEACH, FL 33441

Incorporator Signature: SILAS SANTIAGO

Article VII

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

Title: P
SILAS SANTIAGO
690 SIESTA KEY CIRCLE #2012
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

01/13/2004