

**Electronic Articles of Incorporation
For**

P04000012829
FILED
January 16, 2004
Sec. Of State

CHOCO 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:

CHOCO TILE INC

Article II

The principal place of business address:

2522 8TH AVE E
BRADENTON, FL. US 34208

The mailing address of the corporation is:

2522 8TH AVE E
BRADENTON, FL. US 34208

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:

500

Article V

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

MARK A NELSON
2808 MANATEE AVE W
JBRADENTON, FL. 34208

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

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Registered Agent Signature: MARK A NELSON

Article VI

The name and address of the incorporator is:

REFUGIO GOMEZ MEDINA
2522 8TH AVE E
BRADENTON FL 34208

Incorporator Signature: REFUGIO GOMEZ MEDINA

Article VII

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

Title: P
REFUGIO MEDINA GOMEZ
2522 8TH AVE E
BRADENTON, FL. 34208 US

Title: VP
VICTOR PEREZ ANDRADE
2522 8TH AVE E
BRADENTON, FL. 34208 US