

**Electronic Articles of Incorporation
For**

P04000017267
FILED
January 23, 2004
Sec. Of State

LOPEZ & SON TILE, 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:

LOPEZ & SON TILE, CORP.

Article II

The principal place of business address:

12622 N W 11 TERR
MIAMI, FL. 33182

The mailing address of the corporation is:

12622 N W 11 TERR
MIAMI, FL. 33182

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:

300.00

Article V

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

ELIO LOPEZ
12622 NW 11 TERR
MIAMI, FL. 33182

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

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Registered Agent Signature: ELIO LOPEZ

Article VI

The name and address of the incorporator is:

ELIO LOPEZ
12622 NW 11 TERR
MIAMI FL 33182

Incorporator Signature: ELIO LOPEZ

Article VII

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

Title: P
ELIO LOPEZ
12622 NW 11 TERR
MIAMI, FL. 33182

Title: VP
ALEXIS LOPEZ
12466 NW 11 LN
MIAMI, FL. 33182

Title: VP
ELIO R LOPEZ JR
12622 NW 11 TERR
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

01/20/2004