

**Electronic Articles of Incorporation
For**

P04000017293
FILED
January 23, 2004
Sec. Of State

KATHERIN'S 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:

KATHERIN'S TILE , CORP.

Article II

The principal place of business address:

12622 NW 11 TERR
MIAMI, FL. 33182

The mailing address of the corporation is:

12622 NW 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:

100.00

Article V

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

JULIO A ARMAS-HERNANDEZ
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: JULIO ARMAS-HERNANDEZ

Article VI

The name and address of the incorporator is:

JULIO ARMAS-HERNANDEZ
12622 NW 11 TERR
MIAMI FL 33182

Incorporator Signature: JULIO ARMAS-HERNANDEZ

Article VII

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

Title: PV
JULIO A ARMAS-HERNANDEZ
12622 NW 11 TERR
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

01/20/2004