

**Electronic Articles of Incorporation
For**

P04000019015
FILED
January 27, 2004
Sec. Of State

DIAMOND TILE & MARBLE GROUP 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:

DIAMOND TILE & MARBLE GROUP INC.

Article II

The principal place of business address:

17207 PLANTATION LAKES CIRCLE
SANFORD, FL. 32771

The mailing address of the corporation is:

17207 PLANTATION LAKES CIRCLE
SANFORD, FL. 32771

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:

1

Article V

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

BRIDGET NOBLES
17207 PLANTATION LAKES CIRCLE
SANFORD, FL. 32771

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

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Registered Agent Signature: BRIDGET NOBLES

Article VI

The name and address of the incorporator is:

BRIDGET NOBLES
17207 PLANTATION LAKES CIRCLE
SANFORD, FLORIDA 32771

Incorporator Signature: BRIDGET NOBLES

Article VII

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

Title: P
BRIDGET NOBLES
17207 PLANTATION LAKES CIRCLE
SANFORD, FL. 32771

Title: VP
WILSIONE GOMES
17207 PLANTATION LAKES CIRCLE
SANFORD, FL. 32771

Title: AVP
MARCELO TEIXEIRA
17207 PLANTATION LAKES CIRCLE
SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

01/20/2004