

**Electronic Articles of Incorporation
For**

P04000019135
FILED
January 27, 2004
Sec. Of State

MINAMI TILE & MARBLE INCORPORATED

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:

MINAMI TILE & MARBLE INCORPORATED

Article II

The principal place of business address:

7900 N FLORIDA AVE
TAMPA, FL. 33604

The mailing address of the corporation is:

1713 WALCOTT ST
WESLEY CHAPEL, FL. US 33543

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

Article V

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

WENCESLAO MINAMI
1713 WALCOTT ST
WESLEY CHAPEL, FL. 33543

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

**P04000019135
FILED
January 27, 2004
Sec. Of State**

Registered Agent Signature: WENCESLAO MINAMI

Article VI

The name and address of the incorporator is:

WENCESLAO MINAMI
1713 WALCOTT ST
WESLEY CHAPEL, FL 33543

Incorporator Signature: WENCESLAO MINAMI

Article VII

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

Title: P
WENCESLAO MINAMI
1713 WALCOTT ST
WESLEY CHAPEL, FL. 33543

Article VIII

The effective date for this corporation shall be:

01/27/2004