

**Electronic Articles of Incorporation
For**

P04000019569
FILED
January 28, 2004
Sec. Of State

E & M SWIMMING POOL TILE & COPING 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:

E & M SWIMMING POOL TILE & COPING CORP

Article II

The principal place of business address:

1195 SW 104 CT
MIAMI, FL. US 33174

The mailing address of the corporation is:

1195 SW 104 CT
MIAMI, FL. US 33174

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:

ENRIQUE MONTOYA
1195 SW 104 CT
MIAMI, FL. 33174

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

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Registered Agent Signature: ENRIQUE MONTOYA

Article VI

The name and address of the incorporator is:

ENRIQUE MONTOYA
1195 SW 104 CT
MIAMI, FL 33174

Incorporator Signature: ENRIQUE MONTOYA

Article VII

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

Title: P
ENRIQUE MONTOYA
1195 SW 104 CT
MIAMI, FL. 33174 US

Title: VP
MAGDA Y GONZALEZ
1195 SW 104 CT
MIAMI, FL. 33174 US