

**Electronic Articles of Incorporation
For**

P04000063581
FILED
April 16, 2004
Sec. Of State
tburch

HORIZONTE TILE & MARBLE, 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:

HORIZONTE TILE & MARBLE, CORP.

Article II

The principal place of business address:

2500 N FEDERAL HWY
SUITE 324
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2500 N FEDERAL HWY
SUITE 324
BOCA RATON, FL. US 33431

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:

ONE THOUSAND

Article V

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

JACSON S LEAL
2500 N FEDERAL HWY
SUITE 324
BOCA RATON, FL. 33431

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

P04000063581
FILED
April 16, 2004
Sec. Of State
tburch

Registered Agent Signature: JACSON SOUZA LEAL

Article VI

The name and address of the incorporator is:

JACSON SOUZA LEAL
2500 N FEDERAL HWY, STE 324
BOCA RATON, FL 33431

Incorporator Signature: JACSON SOUZA LEAL

Article VII

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

Title: P,D
JACSON S LEAL
2500 N FEDERAL HWY, STE 324
BOCA RATON, FL. 33431 US

Title: VP,D
MAURICIO CURY
2500 N FEDERAL HWY, STE 324
BOCA RATON, FL. 33431 US

Title: S,D
MARCOS N DIAS
2500 N FEDERAL HWY, STE 324
BOCA RATON, FL. 33431 US