

**Electronic Articles of Incorporation
For**

P040000
FILED
April 21,
Sec. Of s
vingram

MACEDO TILE CORPORATION

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:

MACEDO TILE CORPORATION

Article II

The principal place of business address:

3035 E. RIVERSIDE DRIVE
FORT MYERS, FL. 33916

The mailing address of the corporation is:

3035 E. RIVERSIDE DRIVE
FORT MYERS, FL. 33916

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:

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

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Registered Agent Signature: HERMES MACEDO

Article VI

The name and address of the incorporator is:

HERMES MACEDO
3035 E. RIVERSIDE DRIVE
FORT MYERS, FL 33916

Incorporator Signature: HERMES MACEDO

Article VII

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

Title: P
MACEDO HERMES
3035 E. RIVERSIDE DRIVE
FORT MYERS, FL. 33916

Title: VP
MACEDO EUNICE
3035 E. RIVERSIDE DRIVE
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

04/21/2004