

**Electronic Articles of Incorporation
For**

P04000086499
FILED
June 02, 2004
Sec. Of State
jshivers

TAYSEC MARBLE & TILE 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:

TAYSEC MARBLE & TILE INC.

Article II

The principal place of business address:

12242 SW 210 STREET
MIAMI, FL. 33177

The mailing address of the corporation is:

12242 SW 210 STREET
MIAMI, FL. 33177

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:

SECUNDINO VARELA
12242 SW 210 STREET
MIAMI, FL. 33177

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

P04000086499
FILED
June 02, 2004
Sec. Of State
jshivers

Registered Agent Signature: SECUNDINO VARELA

Article VI

The name and address of the incorporator is:

SECUNDINO VARELA
12242 SW 210 STREET
MIAMI, FLORIDA 33177

Incorporator Signature: SECUNDINO VARELA

Article VII

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

Title: PRES
SECUNDINO VARELA
12242 SW 210 STREET
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

06/02/2004