

**Electronic Articles of Incorporation
For**

P04000088358
FILED
June 07, 2004
Sec. Of State
nculligan

MESA TILE & MARBLE 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:

MESA TILE & MARBLE INC

Article II

The principal place of business address:

9010 SW 32 STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

9010 SW 32 STREET
MIAMI, FL. 33165

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:

MANUEL MESA
9010 SW 32 STREET
MIAMI, FL. 33165

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

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Registered Agent Signature: MANUEL MESA

Article VI

The name and address of the incorporator is:

MANUEL MESA
9010 SW 32 STREET
MIAMI, FLORIDA 33165

Incorporator Signature: MANUEL MESA

Article VII

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

Title: PRES
MANUEL MESA
9010 SW 32 STREET
MIAMI, FL. 33165

Title: VP
JORGE ROSQUET
20775 SW 242 STREET
MIAMI, FL. 33031

Article VIII

The effective date for this corporation shall be:

06/07/2004