

**Electronic Articles of Incorporation
For**

P04000090869
FILED
June 11, 2004
Sec. Of State
jshivers

P. A. 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:

P. A. TILE & MARBLE, INC

Article II

The principal place of business address:

4705 NW 191 STREET
OPA LOCKA, FL. 33055

The mailing address of the corporation is:

4705 NW 191 STREET
OPA LOCKA, FL. 33055

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:

200

Article V

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

AMADO A PORTILLO
4705 NW 191 STREET
OPA LOCKA, FL. 33055

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

P04000090869
FILED
June 11, 2004
Sec. Of State
jshivers

Registered Agent Signature: AMADO A PORTILLO

Article VI

The name and address of the incorporator is:

AMADO A PORTILLO
4705 NW 191 STREET

OPA LOCKA, FL 33055

Incorporator Signature: AMADO PORTILLO

Article VII

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

Title: P
AMADO A PORTILLO
4705 NW 191 STREET
OPA LOCKA, FL. 33055

Title: VP
JESUS POMA
4705 NW 191 STREET
OPA LOCKA, FL. 33055

Article VIII

The effective date for this corporation shall be:

06/04/2004