

**Electronic Articles of Incorporation
For**

P04000113611
FILED
August 03, 2004
Sec. Of State
jshivers

ROYAL TILE MARBLE AND GRANITE 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:

ROYAL TILE MARBLE AND GRANITE CORPORATION

Article II

The principal place of business address:

12912 LOS ALAMITOS COURT
ORLANDO, FL. US 32837

The mailing address of the corporation is:

12912 LOS ALAMITOS COURT
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS SALES
REPRESENTATIVE, IMPORT AND EXPORT, AND ALL BUSINESS UNDER
THE LAW OF THE STATE OF FLORIDA AND UNITED STATES OF
AMERICA

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL. 32819

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

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Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

EDSON MONTEIRO DE SOUZA
12912 LOS ALAMITOS COURT,
ORLANDO, FL 32837

Incorporator Signature: EDSON MONTEIRO DE SOUZA

Article VII

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

Title: P
EDSON MONTEIRO DE SOUZA
12912 LOS ALAMITOS COURT
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

08/03/2004