

**Electronic Articles of Incorporation
For**

P04000122678
FILED
August 25, 2004
Sec. Of State
thampton

COSTA BROTHERS TILE CORP

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:

COSTA BROTHERS TILE CORP

Article II

The principal place of business address:

4956 CASON COVE DR
SUITE 206
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4956 CASON COVE DR
SUITE 206
ORLANDO, FL. US 32811

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS CONSTRUCTION SERVICES 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:

ROBERTO COSTA
4956 CASON COVE DR SUITE 206 ORLANDO, FL, 32811

Incorporator Signature: ROBERTO COSTA

Article VII

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

Title: P
ROBERTO COSTA
4956 CASON COVE DR SUITE 206
ORLANDO, FL. 32811 US

Title: VP
LUIZ A COSTA
4956 CASON COVE DR SUITE 206
ORLANDO, FL. 32811 US

Article VIII

The effective date for this corporation shall be:

08/24/2004