

**Electronic Articles of Incorporation
For**

P04000127551
FILED
September 08, 2004
Sec. Of State
jshivers

S & M MARBLE AND TILE, 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:

S & M MARBLE AND TILE, CORPORATION

Article II

The principal place of business address:

2100 N.E. 170 STREET
N. MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

2100 N.E. 170 STREET
N. MIAMI BEACH, FL. 33162

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:

MARCELINO HUAMANI
2536 N.W. 32 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: MARCELINO HUAMANI

Article VI

The name and address of the incorporator is:

MARCELINO HUAMANI
2536 N.W. 32 STREET

MIAMI, FLORIDA 33142

Incorporator Signature: MARCELINO HUAMANI

Article VII

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

Title: P
MARCELINO HUAMANI
2536 N.W. 32 STREET
MIAMI, FL. 33142

Title: VP
GLADYS E MANDADO
2100 N. E. 170 STREET
N. MIAMI BEACH, FL. 33162