

**Electronic Articles of Incorporation
For**

P04000145890
FILED
October 22, 2004
Sec. Of State
bmcknight

PERROUT TILE & MARBLE, 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:

PERROUT TILE & MARBLE, CORP.

Article II

The principal place of business address:

10120 BOCA ENTRADA BLVD
UNIT 211
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10120 BOCA ENTRADA BLVD
UNIT 211
BOCA RATON, FL. US 33428

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:

ONE THOUSAND

Article V

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

LEONARDO C PERROUT
10120 BOCA ENTRADA BLVD
UNIT 211
BOCA RATON, FL. 33428

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

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Registered Agent Signature: LEONARDO CALDAS PERROUT

Article VI

The name and address of the incorporator is:

LEONARDO CALDAS PERROUT
10120 BOCA ENTRADA BLVD, UNIT 211
BOCA RATON, FL 33428

Incorporator Signature: LEONARDO CALDAS PERROUT

Article VII

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

Title: P,D
LEONARDO C PERROUT
10120 BOCA ENTRADA BLVD#211
BOCA RATON, FL. 33428 US