

**Electronic Articles of Incorporation
For**

P04000150076
FILED
November 01, 2004
Sec. Of State
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BASTOS 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:

BASTOS TILE & MARBLE, INC.

Article II

The principal place of business address:

102 SE 10TH STREET
UNIT 102
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

102 SE 10TH STREET
UNIT 102
DEERFIELD BEACH, FL. US 33441

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:

MARCOS O BASTOS
102 SE 10TH STREET
UNIT 102
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS DE OLIVEIRA BASTOS

Article VI

The name and address of the incorporator is:

MARCOS DE OLIVEIRA BASTOS
102 SE 10TH STREET, UNIT 102
DEERFIELD BEACH, FL 33441

Incorporator Signature: MARCOS DE OLIVEIRA BASTOS

Article VII

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

Title: P,D
MARCOS O BASTOS
102 SE 10TH STREET, UNIT 102
DEERFIELD BEACH, FL. 33441 US

Title: VP,D
CARLOS EDUARDO Q RAMOS
102 SE 10TH STREET, UNIT 102
DEERFIELD BEACH, FL. 33441 US