

**Electronic Articles of Incorporation
For**

P04000163417
FILED
December 06, 2004
Sec. Of State
bmcknight

MIAMI 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:

MIAMI MARBLE AND TILE CORPORATION

Article II

The principal place of business address:

16380 SW 50 TERRACE
MIAMI, FL. 33185

The mailing address of the corporation is:

16380 SW 50 TERRACE
MIAMI, FL. 33185

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:

REMBERTO R DOMINGUEZ
16380 SW 50 TERRACE
MIAMI, FL. 33185

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

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Registered Agent Signature: REMBERTO DOMINGUEZ

Article VI

The name and address of the incorporator is:

MARIA'S INCOME TAX & ACCOUNTING SERVICES
5042 NW 188 STREET
MIAMI, FL 33055

Incorporator Signature: MARIA CERNADAS

Article VII

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

Title: P,VP
REMBERTO R DOMINGUEZ
16380 SW 50 TERRACE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

12/06/2004