

**Electronic Articles of Incorporation  
For**

P04000168157  
FILED  
December 15, 2004  
Sec. Of State  
Ipooe

BELEN TILE 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:

BELEN TILE INC.

**Article II**

The principal place of business address:

1600 ALISON DRIVE  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1600 ALISON DRIVE  
WEST PALM BEACH, FL. 33409

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFULL 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:

MARCELO SIEDEMBURG  
1600 ALISON DRIVE  
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: MARCELO SIEDEMBURG

### **Article VI**

The name and address of the incorporator is:

TIFFANY MOYE  
160 TONEY PENNA DRIVE  
JUPITER, FL 33458

Incorporator Signature: TIFFANY MOYE

### **Article VII**

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

Title: P  
MARCELO O SIEDEMBURG  
1600 ALISON DRIVE  
WEST PALM BEACH, FL. 33409

### **Article VIII**

The effective date for this corporation shall be:

12/15/2004