

**Electronic Articles of Incorporation
For**

P05000008063
FILED
January 18, 2005
Sec. Of State
jshivers

AMERICAN MARBLE & FLOORING SOLUTION 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:

AMERICAN MARBLE & FLOORING SOLUTION INC

Article II

The principal place of business address:

505 NW 72 AVENUE
APT 210
MIAMI, FL. 33126

The mailing address of the corporation is:

505 NW 72 AVENUE
APT 210
MIAMI, FL. 33126

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:

250

Article V

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

ANALEIDYS GOMEZ
505 NW 72 AVENUE
APT 210
MIAMI, FL. 33126

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

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Registered Agent Signature: ANALEIDYS GOMEZ

Article VI

The name and address of the incorporator is:

ILEANA MAESTRE CORDOVA
19631 SW 132 PLACE
MIAMI FLORIDA 33177

Incorporator Signature: ILEANA MAESTRE CORDOVA

Article VII

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

Title: P VP
ANALEIDYS GOMEZ
505 NW 72 AVENUE #210
MIAMI, FL. 33126

Title: SEC
ANALEIDYS GOMEZ
505 NW 72 AVENUE #210
MIAMI, FL. 33126

Title: TREA
ANALEIDYS GOMEZ
505 NW 72 AVENUE #210
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/15/2005