

**Electronic Articles of Incorporation
For**

P05000015676
FILED
January 31, 2005
Sec. Of State
bmcknight

TORNA MARBLE 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:

TORNA MARBLE TILE INC

Article II

The principal place of business address:

1522 RIVER DRIVE
APT M101
TAMPA, FL. US 33603

The mailing address of the corporation is:

1522 RIVER DRIVE
APT M101
TAMPA, FL. US 33603

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:

FELIX A DIEZ PALAU SR
4125 W WATERS AVENUE
TAMPA, FL. 33614

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

P05000015676
FILED
January 31, 2005
Sec. Of State
bmcknight

Registered Agent Signature: FELIX A DIEZ PALAU SR

Article VI

The name and address of the incorporator is:

JUAN E TORNA
1522 RIVER DRIVE APT M101
TAMPA FL 33603

Incorporator Signature: JUAN E TORNA

Article VII

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

Title: P
JUAN E TORNA
1522 RIVER DRIVE APT M101
TAMPA, FL. 33603 US

Title: VP
YASMANY TORNA
1522 RIVER DRIVE APTM101
TAMPA, FL. 33603 US

Article VIII

The effective date for this corporation shall be:

01/29/2005