

**Electronic Articles of Incorporation
For**

P05000023292
FILED
February 14, 2005
Sec. Of State
nculligan

L.A.T. 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:

L.A.T. TILE INC.

Article II

The principal place of business address:

2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. US 33024

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:

200

Article V

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

LUIS A TORRES SR.
2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LUIS A. TORRES

Article VI

The name and address of the incorporator is:

ILEANA MAESTRE CORDOVA
19631 SW 132 PLACE
MIAMI, FL 33177

Incorporator Signature: ILEANA MAESTRE CORDOVA

Article VII

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

Title: P
LUIS A TORRES SR.
2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. 33024 US

Title: VP
MIRTHA P TORRES
2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. 33024 US

Title: TREA
LOU J TORRES
2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. 33024 US

Title: SEC
LUIS A TORRES JR.
2016 N.W. 89 AVENUE
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/13/2005