

**Electronic Articles of Incorporation
For**

P05000032083
FILED
March 01, 2005
Sec. Of State
Ipooe

MARCELO'S TILE & MARBLE CORP.

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:

MARCELO'S TILE & MARBLE CORP.

Article II

The principal place of business address:

18634 BOB-O-LINK DRIVE
HIALIAH, FL. 33015

The mailing address of the corporation is:

18634 BOB-O-LINK DRIVE
HIALIAH, FL. 33015

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:

HISPANUSA INC
1919 NORTH STATE ROAD 7
202
MARGATE, FL. 33063

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

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Registered Agent Signature: RUTH CHAVERRA

Article VI

The name and address of the incorporator is:

MARCELO BOZZOLASCO
18634 BOB-O-LINK DRIVE
HIALIAH, FL 33015

Incorporator Signature: MARCELO BOZZOLASCO

Article VII

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

Title: P
MARCELO BOZZOLASCO
18634 BOB-O-LINK DRIVE
HIALIAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

02/28/2005