

**Electronic Articles of Incorporation
For**

P05000069872
FILED
May 12, 2005
Sec. Of State
thampton

FIDELINA 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:

FIDELINA TILE & MARBLE CORP.

Article II

The principal place of business address:

645MCKINLEY COURT
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

645MCKINLEY COURT
KISSIMMEE, FL. US 34758

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:

AUGUSTO C OCON
645 MCKINLEY COURT
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: AUGUSTO C OCON

Article VI

The name and address of the incorporator is:

AUGUSTO C OCON
645 MCKINLEY COURT
KISSIMMEE FL 34758

Incorporator Signature: AUGUSTO C OCON

Article VII

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

Title: P
AUGUSTO C OCON
645 MCKINLEY COURT
KISSIMMEE, FL. 34758 US

Title: VP
JOEL MENDEZ
645 MCKINLEY COURT
KISSIMMEE, FL. 34758 US

Title: SEC
MARJORIE NEGRON
645 MCKINLEY COURT
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

05/12/2005