

**Electronic Articles of Incorporation
For**

P05000079430
FILED
June 01, 2005
Sec. Of State
bmcknight

M & G TILE & MARBLE INSTALLATION, 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:

M & G TILE & MARBLE INSTALLATION, CORP.

Article II

The principal place of business address:

520 LOCK ROAD
UNIT 36
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

520 LOCK ROAD
UNIT 36
DEERFIELD BEACH, FL. US 33442

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:

ONE THOUSAND

Article V

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

MARCOS A DAMACENA
520 LOCK ROAD
UNIT 36
DEERFIELD BEACH, FL. 33442

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

P05000079430
FILED
June 01, 2005
Sec. Of State
bmcknight

Registered Agent Signature: MARCOS ANTONIO DAMACENA

Article VI

The name and address of the incorporator is:

MARCOS ANTONIO DAMACENA
520 LOCK ROAD UNIT 36
DEERFIELD BEACH, FL 33442

Incorporator Signature: MARCOS ANTONIO DAMACENA

Article VII

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

Title: P,D
MARCOS ANTONIO DAMACENA
520 LOCK ROAD UNIT 36
DEERFIELD BEACH, FL. 33442 US

Title: VP,D
GILBERTO C DAMACENA
520 LOCK ROAD UNIT 36
DEERFIELD BEACH, FL. 33442 US