

**Electronic Articles of Incorporation
For**

P05000087081
FILED
June 17, 2005
Sec. Of State
dbrown

MAGIC TILE & STONE, 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:

MAGIC TILE & STONE, INC.

Article II

The principal place of business address:

7600 SW 127 DR
MIAMI, FL. 33183

The mailing address of the corporation is:

7600 SW 127 DR
MIAMI, FL. 33183

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:

AUDREY N MIRANDA
7600 SW 127 DR
MIAMI, FL. 33183

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

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Registered Agent Signature: AUDREY MIRANDA

Article VI

The name and address of the incorporator is:

AUDREY N. MIRANDA
7600 SW 127 DR
MIAMI, FL. 33183

Incorporator Signature: AUDREY MIRANDA

Article VII

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

Title: P
AUDREY N MIRANDA
7600 SW 127 DR
MIAMI, FL. 33183

Title: V
WALTER FITZGERALD SR
1001 SE 11 ST
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

06/16/2005