

**Electronic Articles of Incorporation
For**

P05000089821
FILED
June 23, 2005
Sec. Of State
jshivers

ALPHA AND OMEGA 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:

ALPHA AND OMEGA TILE INC.

Article II

The principal place of business address:

1530 LETHAM ROAD 12
WEST PALM BEACH, FL. US 33460

The mailing address of the corporation is:

1530 LETHAM ROAD 12
WEST PALM BEACH, FL. US 33460

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:

ROGELIO MENENDEZ
1733 11TH AVENUE NORTH
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: ROGELIO MENENDEZ

Article VI

The name and address of the incorporator is:

ROGELIO MENENDEZ
1733 11TH AVENUE NORTH
LAKE WORTH, FLORIDA 33460

Incorporator Signature: ROGELIO MENENDEZ

Article VII

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

Title: PRES
ROGELIO MENENDEZ
1733 11TH AVENUE NORTH
LAKE WORTH, FL. 33460 US