

**Electronic Articles of Incorporation
For**

P05000091067
FILED
June 27, 2005
Sec. Of State
bmcknight

COCO 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:

COCO TILE & MARBLE CORP

Article II

The principal place of business address:

1971 DANA DRIVE
FORT MYERS, FL. 33409

The mailing address of the corporation is:

242 ROSEDALE DRIVE
MIAMI SPRINGS, FL. 33166

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:

GUILLERMO A BERGEZ
242 ROSEDALE DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: GUILLERMO A BERGEZ

Article VI

The name and address of the incorporator is:

ARLEY A VIGOA HERNANDEZ
1318 WEST 51 PLACE
D-25
HIALEAH FLORIDA 33012

Incorporator Signature: ARLEY A VIGOA HERNANDEZ

Article VII

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

Title: P
GUILLERMO A BERGEZ
242 ROSADALE DRIVE
MIAMI SPRINGS, FL. 33166

Title: VP
ARLEY A VIGOA
1318 WEST 51 PLACE #D-25
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

06/25/2005