Electronic Articles of Incorporation For

P05000104858 FILED July 27, 2005 Sec. Of State jshivers

LATIN AMERICAN 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:

LATIN AMERICAN TILE, INC

Article II

The principal place of business address:

10720 CARIBBEAN BLVD 440 MIAMI, FL. 33189

The mailing address of the corporation is:

10720 CARIBBEAN BLVD 440 MIAMI, FL. 33189

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: 1000

Article V

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

LAURENTINO JAIMES-GAMBOA 10720 CARIBBEAN BLVD 440 MIAMI, FL. 33189 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURENTINO JAIMES-GAMBOA

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Article VI

The name and address of the incorporator is:

LAURENTINO JAIMES-GAMBOA 10720 CARIBBEAN BLVD STE 440 MIAMI, FLORIDA 33189

Incorporator Signature: LAURENTINO JAIMES-GAMOA

Article VII

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

Title: P LAURENTINO JAIMES-GAMBOA 10720 CARIBBEAN BLVD 440 MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

07/27/2005