

**Electronic Articles of Incorporation
For**

P05000113434
FILED
August 15, 2005
Sec. Of State
bmcknight

MIAMI TILE & STONE EXCHANGE, 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:

MIAMI TILE & STONE EXCHANGE, INC.

Article II

The principal place of business address:

3500 NW 79TH AVE.
MIAMI, FL. US 33122

The mailing address of the corporation is:

3500 NW 79TH AVE.
MIAMI, FL. US 33122

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:

ROVIRA Y COMPANIA, LLC.
8720 SW 93 CT
MIAMI, FL. 33173

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

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Registered Agent Signature: CARLOS A. ROVIRA

Article VI

The name and address of the incorporator is:

CARLOS A. ROVIRA
8720 SW 93 CT.
MIAMI, FLORIDA 33173-4511

Incorporator Signature: CARLOS A. ROVIRA

Article VII

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

Title: P
CARLOS A ROVIRA
8720 SW 93 CT
MIAMI, FL. 33173 US

Title: VP
MARIA C TUNON
8720 SW 93 CT.
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

08/14/2005