

**Electronic Articles of Incorporation
For**

P05000129221
FILED
September 20, 2005
Sec. Of State
jshivers

DIO 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:

DIO TILE & MARBLE, CORP.

Article II

The principal place of business address:

4479 PHILIPS HWY
121
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

4479 PHILIPS HWY
121
JACKSONVILLE, FL. US 32257

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:

1,000

Article V

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

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: JOSE JARDIM JUNIOR

Article VI

The name and address of the incorporator is:

PABLO DIONICIO BAUTISTA
4479 PHILIPS HWY
LT 121
JACKSONVILLE, FL 32257

Incorporator Signature: PABLO DIONICIO BAUTISTA

Article VII

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

Title: PT
PABLO D BAUTISTA
4479 PHILIPS HWY - LT 121
JACKSONVILLE, FL. 32257 US

Title: VPS
JORGE PENA-CRUZ
4479 PHILIPS HWY - LT 121
JACKSONVILLE, FL. 32257 US