

**Electronic Articles of Incorporation
For**

P05000152295
FILED
November 16, 2005
Sec. Of State
jshivers

PERFECTION TILE INSTALLATION 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:

PERFECTION TILE INSTALLATION INC.

Article II

The principal place of business address:

10620 ECHO LAKE DRIVE
ODESSA, FL. 33556

The mailing address of the corporation is:

10620 ECHO LAKE DRIVE
ODESSA, FL. 33556

Article III

The purpose for which this corporation is organized is:

INSTALLATION OF TILE AND MARBLE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

SERGIO DIAZ
10620 ECHO LAKE DRIVE
ODESSA, FL. 33556

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

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Registered Agent Signature: SERGIO DIAZ

Article VI

The name and address of the incorporator is:

SERGIO DIAZ-DIAZ
10620 ECHO LAKE DRIVE
ODESSA, FLORIDA 33556

Incorporator Signature: SERGIO DIAZ-DIAZ

Article VII

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

Title: P
SERGIO DIAZ-DIAZ
10620 ECHO LAKE DRIVE
ODESSA, FL. 33556

Title: VP
MYZAEL CRUZ-AMADOR
2940 W. HILLSBOROUGH APT.#213
TAMPA, FL. 33614