

Electronic Articles of Incorporation For

**P05000161429
FILED
December 12, 2005
Sec. Of State
bmcknight**

S.B.F. 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:

S.B.F. TILE & MARBLE, CORP.

Article II

The principal place of business address:

2500 FEDERAL HWY
UNIT 128
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2500 FEDERAL HWY
UNIT 128
BOCA RATON, FL. US 33431

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:

ONE THOUSAND

Article V

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

SERGIO S FERREIRA
2500 FEDERAL HWY
UNIT 128
BOCA RATON, FL. 33431

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

P05000161429
FILED
December 12, 2005
Sec. Of State
bmcknight

Registered Agent Signature: SERGIO SANTOS FERREIRA

Article VI

The name and address of the incorporator is:

SERGIO SANTOS FERREIRA
2500 FEDERAL HWY UNIT 128
BOCA RATON, FL 33431

Incorporator Signature: SERGIO SANTOS FERREIRA

Article VII

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

Title: P,D
SERGIO S FERREIRA
2500 FEDERAL HWY, UNIT 128
BOCA RATON, FL. 33431 US

Title: VP,D
ADILSON F DE CARVALHO
2500 FEDERAL HWY, UNIT 128
BOCA RATON, FL. 33431 US

Title: S,D
ELISEU M PASSOS
2500 FEDERAL HWY, UNIT 128
BOCA RATON, FL. 33431 US