

**Electronic Articles of Incorporation
For**

P05000161948
FILED
December 12, 2005
Sec. Of State
Ipooles

THE PERFECTION MARBLE & TILE, 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:

THE PERFECTION MARBLE & TILE, CORP.

Article II

The principal place of business address:

12020 SW 268TH STREET
UNIT #59
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

12020 SW 268TH STREET
UNIT #59
HOMESTEAD, FL. 33032

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:

100

Article V

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

MERCEDES D HEREDIA
12020 SW 268TH STREET
UNIT #59
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: MERCEDES D. HEREDIA

Article VI

The name and address of the incorporator is:

MERCEDES D. HEREDIA
12020 SW 268TH STREET, UNIT #59
HOMESTEAD, FL 33032

Incorporator Signature: MERCEDES D. HEREDIA

Article VII

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

Title: P
MERCEDES D HEREDIA
12020 SW 268TH STREET, UNIT #59
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

12/08/2005