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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Divino Mendonça  
6636 Mission Club Blvd # 201  
Orlando, Florida 32821  
Telephone: (321) 695-4805

Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For  
Divino Tiles Corp.  
(a corporation for profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Divino Tiles Corp., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,

*Divino Mendonça*  
Divino Mendonça

Enclosure:

Original and one copy of Articles of Incorporation  
Check for Filing Fee

ARTICLES OF INCORPORATION  
OF  
Divino Tiles Corp.

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name and Address

The name of this Corporation is Divino Tiles Corp. The street address of the Corporation is: 6636 Mission Club Blvd # 201, Orlando, Florida 32821

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To erect, construct, maintain, improve, rebuild, enlarge, alter, paint, clean, install tiles and marbles, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, hotels, bungalows, stores, offices, warehouses. Mill, shops, factories, machinery and plants, and any and all structures and erections which may at any time necessary, useful, or advantageous in the judgment of the Board of Directors, for the purpose of the Corporation, and which can lawfully be done.

(e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(f) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(g) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States

or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(i) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(l) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(n) To make donations for the public welfare or for charitable, scientific or educational purposes.

(o) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(p) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and

employees and for any or all of the directors, officers, and employees of its subsidiaries.

(q) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(r) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(s) The foregoing enumeration of any or all or a combination of either of the specific powers lettered a) through r) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation may engage in any act or activity for which corporation may be organized under the General Corporation Act of the State of Florida.

#### ARTICLE V

##### Capital Stock

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated Common Shares.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this 6636 Mission Club Blvd # 201, Orlando, Florida 32821, and the name of its initial registered agent at such address is Divino Mendonça.

## ARTICLE VII

### Board of Directors

This Corporation shall have four (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).

The Name and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Divino Mendonça President, Treasure	6636 Mission Club Blvd # 201 Orlando, Florida 32821
Milla Mendonça Vice-President, Secretary	6636 Mission Club Blvd # 201 Orlando, Florida 32821

## ARTICLE VIII

### Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
Divino Mendonça	6636 Mission Club Blvd # 201 Orlando, Florida 32821

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 26 day of January 2006.

Divino Mendonça  
Divino Mendonça  
Sole Incorporator



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Divino Mendonça  
Divino Mendonça

Dated this 26 day of January, 2006.

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