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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## TILE AND MARBLE OF MIAMI CORP

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Articles of Incorporation  
Of  
Tile and Marble of Miami Corp**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I  
Name**

The name of the corporation shall be:

**Tile and Marble of Miami Corp**

**Article II  
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III  
Mailing Address**

The initial mailing address of the corporation is:

1097 SE 12 Terrace  
Homestead, FL 33035

**Article IV**  
**Duration**

This corporation shall exist perpetually.

**Article V**  
**Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

**Article VI**  
**Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**Article VII**  
**Board of Directors**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial members of the board of directors is:

Jorge A. Orellana  
1097 SE 12 Terrace  
Homestead, FL 33035

**Article VIII**  
**Registered Agent**

The name and address of the registered agent of the corporation:

Jorge A. Orellana  
1097 SE 12 Terrace  
Homestead, FL 33035

**Article IX**  
**Incorporators**

The name and address of the incorporator is:

Jorge A. Orellana  
1097 SE 12 Terrace  
Homestead, FL 33035

**IN WITNESS WHEREOF**, the incorporator executed these Articles of  
Incorporation on February 14, 2006.

  
\_\_\_\_\_  
Jorge A. Orellana

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is  
Submitted: **Tile and Marble of Miami Corp.** Organized under the  
laws of the State of Florida, with its principal place of business at 1097 S.E.  
12th Terrace, Homestead Fl 33033 has named Jorge A. Orellana as its agent  
to accept service of process within this state.

  
\_\_\_\_\_  
Jorge A. Orellana

Dated: 02/14/2006

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I agree to act in this  
capacity, and further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

By

  
\_\_\_\_\_  
Jorge A. Orellana

Dated: 02/14/2006