

**Electronic Articles of Incorporation
For**

P06000054361
FILED
April 17, 2006
Sec. Of State
jshivers

DINIZ TILE & MARBLE 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:

DINIZ TILE & MARBLE INC

Article II

The principal place of business address:

23 RIVERA LN
PALM COAST, FL. US 32164

The mailing address of the corporation is:

23 RIVERA LN
PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS CONSTRUCTION AND
ALL BUSINESS UNDER THE STATE OF FLORIDA AND THE UNITED
STATES OF AMERICA

Article IV

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

1000

Article V

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

HERMESON A DINIZ
23 RIVERA LN
PALM COAST, FL. 32164

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

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Registered Agent Signature: HERMESON DINIZ

Article VI

The name and address of the incorporator is:

HERMESON DINIZ
23 RIVERA LN

PALM COAST, FL 32164

Incorporator Signature: HERMESON DINIZ

Article VII

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

Title: P
HERMESON A DINIZ
23 RIVERA LN
PALM COAST, FL. 32164 US

Title: VP
MARCO ANTONIO ALVES
5815 SPRUCE CREEK RD
PORT ORANGE, FL. 32127 US

Title: S
ROZIVALDO V MARINHO
23 RIVERA LN
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

04/13/2006