

**Electronic Articles of Incorporation
For**

P06000088789
FILED
June 30, 2006
Sec. Of State
thampton

AMY X 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:

AMY X TILE & MARBLE, INC.

Article II

The principal place of business address:

5100 WASHINGTON STREET
207
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5100 WASHINGTON STREET
207
HOLLYWOOD, FL. 33021

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:

MYRIAM ORTIZ
5100 WASHINGTON STREET
207
HOLLYWOOD, FL. 33021

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

P06000088789
FILED
June 30, 2006
Sec. Of State
thampton

Registered Agent Signature: MYRIAM ORTIZ

Article VI

The name and address of the incorporator is:

MYRIAM ORTIZ
5100 WASHINGTON STREET
207
HOLLYWOOD, FL 33021

Incorporator Signature: MYRIAM ORTIZ

Article VII

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

Title: P
MYRIAM ORTIZ
5100 WASHINGTON STREET, #207
HOLLYWOOD, FL. 33021

Title: VP
LUIS ORTIZ
5100 WASHINGTON STREET, #207
HOLLYWOOD, FL. 33021