

**Electronic Articles of Incorporation
For**

P06000099877
FILED
July 31, 2006
Sec. Of State
clewis

BELLA ROOF 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:

BELLA ROOF TILE CORP.

Article II

The principal place of business address:

14612 SW. 45 TERR.
MIAMI, FL. US 33175

The mailing address of the corporation is:

14612 SW. 45 TERR.
MIAMI, FL. US 33175

Article III

The purpose for which this corporation is organized is:

TO SELL ROOF TILES FROM ABROAD OR PRODUCED HERE.□□□□

Article IV

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

2000

Article V

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

FERNANDO ARIAS
14612 SW. 45 TERR.
MIAMI, FL. 33175

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

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Registered Agent Signature: FERNANDO ARIAS

Article VI

The name and address of the incorporator is:

FERNANDO ARIAS
14612 SW. 45 TERR.

MIAMI FL, 33175

Incorporator Signature: FERNANDO ARIAS

Article VII

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

Title: PVST
FERNANDO ARIAS
14612 SW. 45 TERR.
MIAMI, FL. 33175 US

Title: D
FERNANDO ARIAS
14612 SW. 45 TERR.
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

07/31/2006