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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**santa lucia tile corporation**

Certificate of Status	0
Certified Copy	1
Page Count	02
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*8/1/06*

7/11/05  
**Articles of Incorporation**

**Article 1:** Name and Address of Corporation:

**SANTA LUCIA TILE CORPORATION**  
**315 NW 109 AVE, APT 103**  
**MIAMI, FL 33172**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with no par value.

**Article 3:** Registered Agent Name and Office:  
**ALEJANDRO ARGUELLO**  
**315 NW 109 AVE, APT 103**  
**MIAMI, FL 33172**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



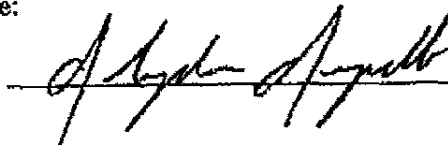
Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

**(P) ALEJANDRO ARGUELLO, 315 NW 109 AVE, APT 103, MIAMI, FL 33172**

**Article 5:** Incorporator Name and Address:  
**ALEJANDRO ARGUELLO**  
**315 NW 109 AVE, APT 103**  
**MIAMI, FL 33172**

In witness whereof, I have subscribed my name:



Signature of Incorporator

7/11/05

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06 JUL 31 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA