

**Electronic Articles of Incorporation
For**

P06000115352
FILED
September 07, 2006
Sec. Of State
jshivers

ALLIANCE 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:

ALLIANCE TILE & MARBLE, INC.

Article II

The principal place of business address:

629 NW MONROE STREET
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

629 NW MONROE STREET
PORT ST. LUCIE, FL. US 34983

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:

ONE THOUSAND

Article V

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

JOEL N DE SOUSA
629 NW MONROE STREET
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: JOEL N DE SOUSA

Article VI

The name and address of the incorporator is:

JOEL N DE SOUSA
629 NW MONROE STREET

PORT ST. LUCIE, FL 34983

Incorporator Signature: JOEL N DE SOUSA

Article VII

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

Title: PRES
JOEL N DE SOUSA
629 NW MONROE STREET
PORT ST. LUCIE, FL. 34983 US

Title: VP
RODRIGO A VITAL
629 NW MONROE STREET
PORT ST. LUCIE, FL. 34983 US

Title: SEC
OSCAR A DA SILVA JR
629 NW MONROE STREET
PORT ST. LUCIE, FL. 34983 US