

**Electronic Articles of Incorporation
For**

P06000121230
FILED
September 20, 2006
Sec. Of State
jshivers

PIRES TILE USA 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:

PIRES TILE USA INC

Article II

The principal place of business address:

12330 WOODROSE CT
APT 4
FORT MYERS, FL. US 33907-461

The mailing address of the corporation is:

12330 WOODROSE CT
APT 4
FORT MYERS, FL. US 33907-461

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:

1000

Article V

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

LUIZ C PIRES
12330 WOODROSE CT
APT 4
FORT MYERS, FL. 33907

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

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Registered Agent Signature: LUIZ CARLOS PIRES

Article VI

The name and address of the incorporator is:

LUIZ CARLOS PIRES
12330 WOODROSE CT
APT 4
FORT MYERS, FL 33907

Incorporator Signature: LUIZ CARLOS PIRES

Article VII

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

Title: P
LUIZ C PIRES
12330 WOODROSE CT APT 4
FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

09/20/2006