

**Electronic Articles of Incorporation
For**

P06000154938
FILED
December 19, 2006
Sec. Of State
thampton

VENEZIA ROOF TILE CORPORATION

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:

VENEZIA ROOF TILE CORPORATION

Article II

The principal place of business address:

4420 NW 74TH AVE
MIAMI, FL. 33166

The mailing address of the corporation is:

4420 NW 74TH AVE
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ SALES AND DISTRIBUTION OF
ROOF TILE AND □ □ □ □ SUPPLIES.

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:

CONSUELO M SAENZ PR.
4420 NW 74TH AVE
MIAMI, FL. 33166

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

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Registered Agent Signature: CONSUELO SAENZ

Article VI

The name and address of the incorporator is:

CONSUELO SAENZ
4420 NW 74TH AVE

MIAMI, FL 33166

Incorporator Signature: CONSUELO SAENZ

Article VII

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

Title: P
CONSUELO M SAENZ P
4420 NW 74TH AVE
MIAMI, FL. 33166

Title: VP
LUIS E POSADA VP
4420 NW 74TH AVE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/02/2007