

**Electronic Articles of Incorporation
For**

P07000026176
FILED
February 27, 2007
Sec. Of State
sprather

CJ TILE & MARBLE INSTALLATION, 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:

CJ TILE & MARBLE INSTALLATION, CORP

Article II

The principal place of business address:

2105 SW MARBLEHEAD WAY
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

2105 SW MARBLEHEAD WAY
PORT ST LUCIE, FL. US 34953

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:

JOSE A CONSTANTINO
2105 SW MARBLEHEAD WAY
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: JOSE A CONSTANTINO

Article VI

The name and address of the incorporator is:

JOSE A CONSTANTINO
2105 SW MARBLEHEAD WAY

PORT ST LUCIE, FL 34953

Incorporator Signature: JOSE A CONSTANTINO

Article VII

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

Title: P/D
JOSE A CONSTANTINO
2105 SW MARBLEHEAD WAY
PORT ST LUCIE, FL. 34953 US

Title: D
LEANDRO C MATOS
2105 SW MARBLEHEAD WAY
PORT ST LUCIE, FL. 34953 US

Title: D
SILVANO A MATOS
2105 SW MARBLEHEAD WAY
PORT ST LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

02/27/2007