

**Electronic Articles of Incorporation
For**

P07000029684
FILED
March 07, 2007
Sec. Of State
shawkes

A ACTION TILE & MARBLE 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:

A ACTION TILE & MARBLE CORP

Article II

The principal place of business address:

2041 NW 38TH AVE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

2041 NW 38TH AVE
COCONUT CREEK, FL. 33066

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:

ALEX S DE BRITO
2041 NW 38TH AVE
COCONUT CREEK, FL. 33066

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

P07000029684
FILED
March 07, 2007
Sec. Of State
shawkes

Registered Agent Signature: ALEX SANDER DE BRITO

Article VI

The name and address of the incorporator is:

ALEX SANDER DE BRITO
2041 NW 38TH AVE

COCONUT CREEK, FL 33066

Incorporator Signature: ALEX SANDER DE BRITO

Article VII

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

Title: P
ALEX S DE BRITO
2041 NW 38TH AVE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

03/06/2007