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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. P.J.C. TILE & MARBLE INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☒ Limited Partnership
- ☒ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF INCORPORATION  
OF  
P.J.C. TILE & MARBLE INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

P.J.C. TILE & MARBLE INC.

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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

7400 WEST 20 AVE. # 120  
HIALEAH, FLORIDA 33016

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

CLAUDIA PEREZ - PRESIDENT  
7400 WEST 20 AVE. #120,  
HIALEAH, FLORIDA 33016

PABLO CASTRO - VICE PRESIDENT  
7400 WEST 20 AVE. #120  
HEALEAH, FLORIDA 33016

### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

CLAUDIA PEREZ - PRESIDENT  
7400 WEST 20 AVE. #120  
HIALEAH, FLORIDA 33016

PABLO CASTRO  
7400 WEST 20 AVE. #102  
HIALEAH, FLORIDA 33016

### ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

PABLO CASTRO  
7400 WEST 20 AVE. #120  
HIALEAH, FLORIDA 33016

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS EIGHT DAYS OF FEBRUARY OF 2007.

CLAUDIA PEREZ:



SIGNATURE - PRESIDENT

PABLO CASTRO:



SIGNATURE - VICE PRESIDENT

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTER RED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: P.J.C. TILE & MARBLE INC.

2. The name and address of the registered agent and office is:

PABLO CASTRO

Name:

7400 WEST 20 AVE #120

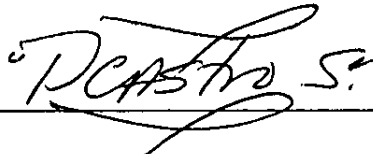
Address:

HIALEAH, FLORIDA 33016

City / State / Zip Code

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations, of my position as registered agent.

SIGNATURE:



Date: February 8, 2007.