

**Electronic Articles of Incorporation
For**

P07000046048
FILED
April 16, 2007
Sec. Of State
thampton

CERRATO MARBLE TILES 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:

CERRATO MARBLE TILES INC

Article II

The principal place of business address:

237 E BISCAYNE BLVD
MIAMI, FL. 33336

The mailing address of the corporation is:

237 E BISCAYNE BLVD
MIAMI, FL. 33336

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

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

JOSE CERRATO
237 E BISCAYNE BLVD
MIAMI, FL. 33336

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

P07000046048
FILED
April 16, 2007
Sec. Of State
thampton

Registered Agent Signature: JOSE CERRATO

Article VI

The name and address of the incorporator is:

JOSE CERRATO
237 E BISCAYNE BLVD

MIAMI FL 33336

Incorporator Signature: JOSE CERRATTO

Article VII

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

Title: P
JOSE CERRATO
237 E BISCAYNE BLVD
MIAMI, FL. 33336

Article VIII

The effective date for this corporation shall be:

04/14/2007