

**Electronic Articles of Incorporation
For**

P07000123027
FILED
November 13, 2007
Sec. Of State
jshivers

LF 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:

LF TILE & MARBLE CORP

Article II

The principal place of business address:

5600 NW 76TH PL

A

COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5600 NW 76TH PL

A

COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□TILE & MARBLE

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:

LUIZ CARLOS S COSTA

5600 NW 76TH PL

A

COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: LUIZ CARLOS SOUZA COSTA

Article VI

The name and address of the incorporator is:

LUIZ CARLOS SOUZA COSTA
5600 NW 76TH PL
A
COCONUT CREEK FL 33073

Incorporator Signature: LUIZ CARLOS SOUZA COSTA

Article VII

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

Title: P
LUIZ CARLOS S COSTA
5600 NW 76TH PL SUITE A
COCONUT CREEK, FL. 33073

Title: VP
FABIANO S ALVES
5600 NW 76TH PL SUITE A
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

11/15/2007