

**Electronic Articles of Incorporation
For**

P07000127676
FILED
November 29, 2007
Sec. Of State
clewis

PAZZAZ TILE & MARBLE, 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:

PAZZAZ TILE & MARBLE, INC.

Article II

The principal place of business address:

6575 SW 9TH ST.
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

6575 SW 9TH ST.
OKEECHOBEE, FL. US 34974

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:

1,000

Article V

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

ISTRELLA FRANCES
6575 SW 9TH ST.
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: ISTRELLA FRANCES

Article VI

The name and address of the incorporator is:

ISTRELLA FRANCES
6575 SW 9TH ST.

OKEECHOBEE, FL 34974

Incorporator Signature: ISTRELLA FRANCES

Article VII

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

Title: PD
OMAR CABRERA
6575 SW 9TH ST.
OKEECHOBEE, FL. 34974 FL

Title: D
ISTRELLA FRANCES
6575 SW 9TH ST.
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

11/29/2007