

**Electronic Articles of Incorporation
For**

P08000020318
FILED
February 25, 2008
Sec. Of State
jshivers

PACIFIC 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:

PACIFIC TILE & MARBLE CORP

Article II

The principal place of business address:

15663 SW 18 LANE
MIAMI, FL. 33185

The mailing address of the corporation is:

15663 SW 18 LANE
MIAMI, FL. 33185

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:

600

Article V

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

PEDRO L LUGO
15663 SW 18 LANE
MIAMI, FL. 33185

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

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Registered Agent Signature: PEDRO L LUGO

Article VI

The name and address of the incorporator is:

PEDRO L LUGO
15663 SW 18 LANE

MIAMI FL 33185

Incorporator Signature: PEDRO L LUGO

Article VII

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

Title: P/D
PEDRO L LUGO
15663 SW 18 LANE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

02/25/2008