

**Electronic Articles of Incorporation
For**

P08000049713
FILED
May 19, 2008
Sec. Of State
jshivers

DIAZ TILE & FLOORING, 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:

DIAZ TILE & FLOORING, CORP

Article II

The principal place of business address:

5427 NW 198 TERRACE
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

5427 NW 198 TERRACE
MIAMI GARDENS, FL. 33055

Article III

The purpose for which this corporation is organized is:

TILE INSTALLATION

Article IV

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

500

Article V

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

MIGUEL DIAZ
5427 NW 198 TERRACE
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: MIGUEL DIAZ

Article VI

The name and address of the incorporator is:

MIGUEL DIAZ
5427 NW 198 TERRACE

MIAMI GARDENS FLORIDA 33055

Incorporator Signature: MIGUEL DIAZ

Article VII

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

Title: P
MIGUEL DIAZ
5427 NW 198 TERRACE
MIAMI GARDENS, FL. 33055

Article VIII

The effective date for this corporation shall be:

05/17/2008