

**Electronic Articles of Incorporation
For**

P09000053201
FILED
June 19, 2009
Sec. Of State
jshivers

MY TILES AND STONE 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:

MY TILES AND STONE INC.

Article II

The principal place of business address:

3131 NW 79 AVENUE
SUITE 3
DORAL, FL. 33122

The mailing address of the corporation is:

3131 NW 79 AVENUE
SUITE 3
DORAL, FL. 33122

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:

1000

Article V

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

ALFREDO M LEFONT
3131 NW 79 AVENUE
SUITE 3
DORAL, FL. 33122

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

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Registered Agent Signature: ALFREDO M. LEFONT

Article VI

The name and address of the incorporator is:

RODRIGUEZ & SASTRE CPA'S
2423 SW 147 AVENUE
SUITE 173
MIAMI, FL 33185

Incorporator Signature: MARK L. SASTRE

Article VII

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

Title: P
ALFREDO M LEFONT
3131 NW 79 AVENUE #3
DORAL, FL. 33122

Title: VP
JESUS ALSINA
3131 NW 79 AVENUE #3
DORAL, FL. 33122