

**Electronic Articles of Incorporation
For**

P10000079883
FILED
September 30, 2010
Sec. Of State
jshivers

MEGA TILE AND 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:

MEGA TILE AND MARBLE, INC.

Article II

The principal place of business address:

11929 CORRINE LEE COURT
101
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

11929 CORRINE LEE COURT
101
FORT MYERS, FL. US 33907

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:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3597 FOWLER STREET
FORT MYERS, FL. 33901

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

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Registered Agent Signature: MARIA M. CALDAS-LOPES

Article VI

The name and address of the incorporator is:

RAFAEL RODRIGUES MARTINS
11929 CORRINE LEE COURT
101
FORT MYERS, FLORIDA 33907

Incorporator Signature: RAFAEL RODRIGUES MARTINS

Article VII

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

Title: PDS
RAFAEL R MARTINS
11929 CORRINE LEE COURT APT.#101
FORT MYERS, FL. 33907 US

Title: VP
LAECIO B DE MATOS
11929 CORRINE LEE COURT APT.#101
FORT MYERS, FL. 33907 US

Article VIII

The effective date for this corporation shall be:

09/29/2010