

**Electronic Articles of Incorporation
For**

P10000080017
FILED
September 30, 2010
Sec. Of State
psmith

MAX TILE AND 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:

MAX TILE AND MARBLE CORP

Article II

The principal place of business address:

4955 NW 199TH STREET #152
MIAMI GARDENS, FL. 33055

The mailing address of the corporation is:

4955 NW 199TH STREET #152
MIAMI GARDENS, FL. 33055

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:

MONICA DE LOS RIOS
4100 N POWERLINE ROAD
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MONICA DE LOS RIOS

Article VI

The name and address of the incorporator is:

MAXIMINO SANCHEZ
4955 NW 199TH STREET LOT 152

MIAMI GARDENS, FL 33055

Incorporator Signature: MAXIMINO SANCHEZ

Article VII

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

Title: VP
MAXIMINO SANCHEZ
4955 NW 199TH STREET #152
MIAMI GARDENS, FL. 33055