

**Electronic Articles of Incorporation
For**

P11000005490
FILED
January 18, 2011
Sec. Of State
jshivers

FL 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:

FL TILE & MARBLE CORP

Article II

The principal place of business address:

22553 SW 66TH AVE
409
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22553 SW 66TH AVE
409
BOCA RATON, FL. US 33428

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:

LUIZ C COSTA
22553 SW 66TH AVE
409
BOCA RATON, FL. 33428

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

Registered Agent Signature: LUIZ CARLOS COSTA

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Article VI

The name and address of the incorporator is:

LUIZ CARLOS COSTA
22553 SW 66TH AVE
409
BOCA RATON FL 33428

Electronic Signature of Incorporator: LUIZ CARLOS COSTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LUIZ C COSTA
22553 SW 66TH AVE #409
BOCA RATON, FL. 33428 US

Title: VP
ALVES FABIANO
22553 SW 66TH AVE #409
BOCA RATON, FL. 33428 US