

**Electronic Articles of Incorporation
For**

P13000096088
FILED
December 02, 2013
Sec. Of State
jbryan

AMERICAN TILE & MARBLE GROUP

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:

AMERICAN TILE & MARBLE GROUP

Article II

The principal place of business address:

13001 SW 192 STREET
MIAMI, FL. 33177

The mailing address of the corporation is:

13001 SW 192 STREET
MIAMI, FL. 33177

Article III

The purpose for which this corporation is organized is:

FLOORING

Article IV

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

1

Article V

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

LEOPOLDO L OLAZABAL
13001 SW 192 STREET
MIAMI, FL. 33177

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

Registered Agent Signature: LEOPOLDO L OLAZABAL

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Article VI

The name and address of the incorporator is:

LEOPOLDO L OLAZABAL
13001 SW 192 STREET

MIAMI, FL 33177

Electronic Signature of Incorporator: LEOPOLDO L OLAZABAL

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
LEOPOLDO L OLAZABAL
13001 SW 192 STREET
MIAMI, FL. 33177

Title: VP
JUAN TORNA
10878 NORTH KENDALL DRIVE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

12/01/2013