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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 HAR IO AMII: 14 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

K&A TILES AND STONES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF K&A TILES AND STONES, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, heraby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is KLA TILES AND STONES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15247 SW 167th Street

Miami, FL 33187

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Ricardo C. Ramos President, Secretary

15247 SW 167th Street Miami, FL 33187

Prepared by: Sergio Massa, Accountant Business Authority Corp. 8347 SW 40th Street Miami, FL 33155

Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ricardo C. Ramos 15247 sw 167th Street Miami, FL 33187

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ricardo C. Ramos 15247 SW 167th Street Miami, FL 33187

Rigardo C. Ramos

March 9th, 1999

99 MAR 10 AM II: 14
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ricardo P. Ramos

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