

Electronic Articles of Incorporation For

P07000014868
FILED
February 01, 2007
Sec. Of State
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ERLAN TILE & MARBLE INSTALLATIONS, 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:

ERLAN TILE & MARBLE INSTALLATIONS, INC.

Article II

The principal place of business address:

13328 SW 112ND PLACE
MIAMI DADE, FL. 33176

The mailing address of the corporation is:

13328 SW 112ND PLACE
MIAMI DADE, FL. 33176

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:

200 STOCK SHARES @1.00 AT PAR VALUE

Article V

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

ERLAN A HERRERA
13328 SW 112ND PLACE
MIAMI DADE, FL. 33176

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

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Registered Agent Signature: ERLAN ANTONIO HERRERA

Article VI

The name and address of the incorporator is:

CABTAX & ACCOUNTING SERVICES
4343 WEST FLAGLER STREET
SUITE -308C
MIAMI DADE , FLORIDA 33134

Incorporator Signature: CESAR A BUSTILLOS

Article VII

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

Title: PRES
ERLAN A HERRERA
13328 SW 112ND PLACE
MIAMI DADE, FL. 33176

Title: VP
ANA E VASQUEZ
13328 SW 112ND PLACE
MIAMI DADE, FL. 33176

Article VIII

The effective date for this corporation shall be:

02/01/2007