

**Electronic Articles of Incorporation  
For**

**P03000149446  
FILED  
December 09, 2003  
Sec. Of State**

ALEXANDRA MARBLE & TILE, 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:

ALEXANDRA MARBLE & TILE, CORP.

**Article II**

The principal place of business address:

12540 WEST GOLF DRIVE  
MIAMI, FL. 33167

The mailing address of the corporation is:

12540 WEST GOLF DRIVE  
MIAMI, FL. 33167

**Article III**

The purpose for which this corporation is organized is:

FURNISH AND INSTALL COUNTER TOPS, MARBLE, TILE AND ANY AND ALL LAWFULL BUSINESS.

**Article IV**

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

100

**Article V**

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

ANA HERNANDEZ  
12510 WEST GOLF DRIVE  
MIAMI, FL. 33167

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

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Registered Agent Signature: ANA HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

ANA HERNANDEZ  
12540 WEST GOLF DRIVE  
MIAMI, FL. 33167

Incorporator Signature: ANA HERNANDEZ

### **Article VII**

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

Title: P  
RICARDO E ORELLANA  
12540 WEST GOLF DRIVE  
MIAMI, FL. 33167 US

Title: VP  
ANA HERNANDEZ  
12540 WEST GOLF DRIVE  
MIAMI, FL. 33167 US

### **Article VIII**

The effective date for this corporation shall be:

12/09/2003