

**Electronic Articles of Incorporation
For**

**P04000011745
FILED
January 15, 2004
Sec. Of State**

GEOVANI TILE AND MARBLE INCORPORATED

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:

GEOVANI TILE AND MARBLE INCORPORATED

Article II

The principal place of business address:

600 MONICA ROSE DRIVE
1420
APOPKA, FL. US 32703

The mailing address of the corporation is:

1921 NICOLE LEE CIRCLE
1130
APOPKA, FL. US 32703

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:

1

Article V

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

HECTOR G CRUZ
1921 NICOLE LEE CIRCLE
1130
APOPKA, FL. 32703

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

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Registered Agent Signature: HECTOR G CRUZ

Article VI

The name and address of the incorporator is:

HECTOR CRUZ
1921 NICOLE LEE CIRCLE
APT. 1130
APOPKA, FL 32703

Incorporator Signature: HECTOR G CRUZ

Article VII

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

Title: P
HECTOR G CRUZ
1921 NICOLE LEE CIRCLE
APOPKA, FL. 32703 US

Title: VP
ALBERTO G IZAGUIRRE
1921 NICOLE LEE CIRCLE-1130
APOPKA, FL. 32703 US

Title: VP
OSMAN ESCOBAR
5350 AVENEDO DEL SOL-APT 336
ORLANDO, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

01/08/2004