

**Electronic Articles of Incorporation
For**

P04000026143
FILED
February 06, 2004
Sec. Of State

BEJERANO TILE & MARMOL 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:

BEJERANO TILE & MARMOL CORP.

Article II

The principal place of business address:

4461 NW 195 STREET
CAROL CITY, FL. 33055

The mailing address of the corporation is:

4461 NW 195 STREET
CAROL CITY, FL. 33055

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:

ONE HUNDRED SHARES

Article V

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

ANTONIO BEJERANO
4461 NW 195 STREET
CAROL CITY, FL. 33055

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

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Registered Agent Signature: ANTONIO BEJERANO

Article VI

The name and address of the incorporator is:

ANTONIO BEJERANO
4461 NW 195 STREET
CAROL CITY FL 33055

Incorporator Signature: ANTONIO BEJERANO

Article VII

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

Title: P
ANTONIO BEJERANO
4461 NW 195 STREET
CAROL CITY, FL. 33055

Title: VP
NOEL PUPO
5431 W 9 LANE
HIALEAH, FL. 33012

Title: T
ZORAIDA BEJERANO
4461 NW 195 STREET
CAROL CITY, FL. 33055

Article VIII

The effective date for this corporation shall be:

01/31/2004