

**Electronic Articles of Incorporation
For**

**P04000030239
FILED
February 16, 2004
Sec. Of State**

PERALTA TILE AND MARBLE, 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:

PERALTA TILE AND MARBLE, INC.

Article II

The principal place of business address:

3774 SW 27 TERRACE
MIAMI, FL. 33137

The mailing address of the corporation is:

3774 SW 27 TERRACE
MIAMI, FL. 33137

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:

1000

Article V

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

PAVEL PERALTA SR.
3774 SW 27 TERRACE
MIAMI, FL. 33137

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

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Registered Agent Signature: PAVEL PERALTA

Article VI

The name and address of the incorporator is:

PAVEL PERALTA
3774 SW 27 TERRACE
MIAMI, FL 33137

Incorporator Signature: PAVEL PERALTA

Article VII

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

Title: P
PAVEL PERALTA SR.
3774 SW 27 TERRACE
MIAMI, FL. 33137

Title: VP
LUIS E HERNANDEZ SR.
141 EAST 16 STREET
HIALEAH, FL. 33010

Title: T
RUBEN HERNANDEZ SR.
141 EAST 16 STREET
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

02/16/2004