

**Electronic Articles of Incorporation
For**

P04000036457
FILED
February 26, 2004
Sec. Of State

PALOCIOS TILE 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:
PALOCIOS TILE INC.

Article II

The principal place of business address:
642 STATE ROAD 62
BOWLING GREEN, FL. 33834

The mailing address of the corporation is:
642 STATE ROAD 62
BOWLING GREEN, FL. 33834

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:
2000 COMMON SHARES AT .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JESUS PALACIOS
642 STATE ROAD 62
BOWLING GREEN, FL. 33834

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

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Registered Agent Signature: JESUS PALACIOS

Article VI

The name and address of the incorporator is:

KERRY WALSH
35-37 CARLETON AVE
SUITE 200
ISLIP TERRACE NY 11752-1518

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D
JESUS PALACIOS
642 STATE ROAD 62
BOWLING GREEN, FL. 33834

Title: P/VP
JESUS PALACIOS
642 STATE ROAD 62
BOWLING GREEN, FL. 33834

Title: S/T
JESUS PALACIOS
642 STATE ROAD 62
BOWLING GREEN, FL. 33834