

**Electronic Articles of Incorporation  
For**

P04000037777  
FILED  
February 27, 2004  
Sec. Of State

FELIX 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:

FELIX TILE AND MARBLE, INC.

**Article II**

The principal place of business address:

9300 SW 8 ST  
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9300 SW 8 ST  
BOCA RATON, FL. 33428

**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:

100

**Article V**

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

FELIX ORMACHEA  
9300 SW 8 ST  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: FELIX ORMACHEA

### **Article VI**

The name and address of the incorporator is:

FELIX ORMACHEA  
9300 SW 8 ST  
BOCA RATON FL 33428

Incorporator Signature: FELIX ORMACHEA

### **Article VII**

The effective date for this corporation shall be:

02/27/2004