

**Electronic Articles of Incorporation  
For**

**P04000044640  
FILED  
March 11, 2004  
Sec. Of State**

PRO 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:

PRO TILE AND MARBLE, INC.

**Article II**

The principal place of business address:

9166 NW 111 TERRA  
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

9166 NW 111 TERRA  
HIALEAH GARDENS, FL. 33018

**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:

ARNOLDO A PEREZ  
9166 NW 111 TERRA  
HIALEAH, FL. 33018

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

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Registered Agent Signature: ARNOLDO PEREZ

### **Article VI**

The name and address of the incorporator is:

ARNOLDO PEREZ  
9166 NW 111 TERRA  
HIALEAH, FL 33018

Incorporator Signature: ARNOLDO PEREZ

### **Article VII**

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

Title: P  
ARNOLDO A PEREZ  
91 66 NW 111 TERRA  
HIALEAH, FL. 33018 US

Title: VP  
JUAN C PEREZ  
9166 NW 111 TERRA  
HIALEAH, FL. 33018 US

### **Article VIII**

The effective date for this corporation shall be:

03/10/2004