

**Electronic Articles of Incorporation
For**

P04000065381
FILED
April 20, 2004
Sec. Of State
nculligan

P & J MARBLE AND TILE 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:

P & J MARBLE AND TILE CORP

Article II

The principal place of business address:

2070 SW 68TH WAY
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

2070 SW 68TH WAY
MIRAMAR, FL. US 33023

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:

PARMENIO CHACON
2070 SW 68TH WAY
MIRAMAR, FL. 33023

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

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Registered Agent Signature: PARMENIO CHACON

Article VI

The name and address of the incorporator is:

PARMENIO CHACON
2070 SW 68TH WAY
MIRAMAR, FL 33023

Incorporator Signature: PARMENIO CHACON

Article VII

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

Title: P
PARMENIO CHACON
2070 SW 68TH WAY
MIRAMAR, FL. 33023

Title: P
JAVIER A ZARACHO
2070 SW 68TH WAY
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

04/22/2004