

**Electronic Articles of Incorporation
For**

P04000085330
FILED
June 01, 2004
Sec. Of State
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TELLEZ MARBLE & 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:

TELLEZ MARBLE & TILE INC

Article II

The principal place of business address:

2440 NW 89 TERRACE
MIAMI, FL. 33147

The mailing address of the corporation is:

2440 NW 89 TERRACE
MIAMI, FL. 33147

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:

GILBERTO TELLEZ
2440 NW 89 TERRACE
MIAMI, FL. 33147

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

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Registered Agent Signature: GILBERTO TELLEZ

Article VI

The name and address of the incorporator is:

GILBERTO TELLEZ
2440 NW 89 TERRACE
MIAMI, FLORIDA 33147

Incorporator Signature: GILBERTO TELLEZ

Article VII

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

Title: PRES
GILBERTO TELLEZ
2440 NW 89 TERRACE
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

05/29/2004