

**Electronic Articles of Incorporation
For**

P04000087718
FILED
June 04, 2004
Sec. Of State
jshivers

CRUZ TILE & STONE, 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:
CRUZ TILE & STONE, INC.

Article II

The principal place of business address:
416 FRANCISCO WAY
KISSIMMEE, FL. 34758

The mailing address of the corporation is:
416 FRANCISCO WAY
KISSIMMEE, FL. 34758

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:
YUDELKIS CRUZ
416 FRANCISCO WAY
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: YUDELKIS CRUZ

Article VI

The name and address of the incorporator is:

ROLANDO A. CRUZ
416 FRANCISCO WAY
KISSIMMEE, FL 34758

Incorporator Signature: ROLANDO A. CRUZ

Article VII

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

Title: P
ROLANDO A CRUZ
416 FRANCISCO WAY
KISSIMMEE, FL. 34758