

**Electronic Articles of Incorporation
For**

P04000095215
FILED
June 22, 2004
Sec. Of State
ysquire

MENA'S TILE CORPORATION

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:

MENA'S TILE CORPORATION

Article II

The principal place of business address:

3416 12TH ST NORTH
TAMPA, FL. US 33605

The mailing address of the corporation is:

3416 12TH ST NORTH
TAMPA, FL. US 33605

Article III

The purpose for which this corporation is organized is:

MENA'S TILE CORPORATION IS ORGANIZED FOR THE PURPOSE OF
PROVIDING RESIDENTIAL AND COMMERCIAL TILE INSTALLATION.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

AGUSTIN MENA
3416 12TH ST NORTH
TAMPA, FL. 336051014

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

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Registered Agent Signature: AGUSTIN MENA

Article VI

The name and address of the incorporator is:

AGUSTIN MENA
3416 12TH ST NORTH
TAMPA, FL 33605-1014

Incorporator Signature: AGUSTIN MENA

Article VII

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

Title: PRES
AGUSTIN MENA
3416 12TH ST NORTH
TAMPA, FL. 33605 US

Article VIII

The effective date for this corporation shall be:

06/22/2004