

**Electronic Articles of Incorporation
For**

P04000122450
FILED
August 24, 2004
Sec. Of State
nculligan

H & E TILE INSTALLATION 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:

H & E TILE INSTALLATION INC

Article II

The principal place of business address:

REGAL POINT BLD 6
APT # 315
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

REGAL POINT BLD 6
APT # 315
LAKE MARY, FL. US 32746

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:

1000

Article V

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

HUGO E AGUILERA
REGAL POINT BLD 6
APT # 315
LAKE MARY, FL. 32746

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

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Registered Agent Signature: HUGO E AGUILERA

Article VI

The name and address of the incorporator is:

HUGO E AGUILERA
REGAL POINT BLD 6
APT #315
LAKE MARY, FL 32746

Incorporator Signature: HUGO E AGUILERA

Article VII

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

Title: P T
HUGO E AGUILERA
REGAL POINT BLD 6, APT #315
LAKE MARY, FL. 32746 US

Title: VP
CESAR RAMOS
REGAL POINT BLD 6, APT #315
LAKE MARY, FL. 32746 US

Title: VP
ALEXANDER RODEZNO
REGAL POINT BLD 6, APT #315
LAKE MARY, FL. 32746 US