

**Electronic Articles of Incorporation
For**

P05000002697
FILED
January 06, 2005
Sec. Of State
cblalock

GEO TILE & MARBLE, 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:

GEO TILE & MARBLE, INC

Article II

The principal place of business address:

451 EAST 28 STREET
HIALEAH, FL. US 33013

The mailing address of the corporation is:

451 EAST 28 STREET
HIALEAH, FL. US 33013

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:

FRANCISCO J VILLALBA
451 EAST 28 STREET
HIALEAH, FL. 33013

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

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Registered Agent Signature: FRANCISCO J. VILLALBA

Article VI

The name and address of the incorporator is:

FRANCISCO J. VILLALBA
451 EAST 28 STREET
HIALEAH, FL 33013

Incorporator Signature: FRANCISCO J. VILLALBA

Article VII

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

Title: P
FRANCISCO J VILLALBA
451 EAST 28 STREET
HIALEAH, FL. 33013 US

Title: VP
MIGUEL A CHAVEZ
451 EAST 28 STREET
HIALEAH, FL. 33013 US