

**Electronic Articles of Incorporation  
For**

P05000037494  
FILED  
March 11, 2005  
Sec. Of State  
jshivers

GALLEGO MARBLE & TILE CORP

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:

GALLEGO MARBLE & TILE CORP

**Article II**

The principal place of business address:

8105 GREENSHIRE DR  
TAMPA, FL. US 33634

The mailing address of the corporation is:

8105 GREENSHIRE DR  
TAMPA, FL. US 33634

**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:

SANTIAGO M CARRERAS  
2722A TAMPA BAY BLVD  
TAMPA, FL. 33607

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

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Registered Agent Signature: SANTIAGO M CARRERAS

### **Article VI**

The name and address of the incorporator is:

SANTIAGO M CARRERAS  
2722A TAMPA BAY BLVD  
TAMPA FL 33607  
813-8728072

Incorporator Signature: 2722A TAMPA BAY BLVD

### **Article VII**

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

Title: P  
WILFREDO PEREZ  
8105 GREENSHIRE DR  
TAMPA, FL. 33634 US

### **Article VIII**

The effective date for this corporation shall be:

03/11/2005