Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : I20010000247 Phone

: (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Tile & Marble by Santana Corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TILE & MARBLE BY SANTANA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2780 COURTLAND BLVD DELTONA, FL 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President:

Director, Vice-President, Secretary, Treasurer:

SERVILIO SANTANA 2780 COURTLAND BLVD DELTONA, FLORIDA 32738

YARIMA MENA 2780 COURTLAND BLVD DELTONA, FLORIDA 32738 VISION OF CORPORATION

OF APR 11 AM 8: L.q.

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PAGE 2 TILE & MARBLE BY SANTANA CORP.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

For I Street Faul Snith VI 04/11/05

Signature / Registered Agent

Date

Signature / Incorporator

Date

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