

**Electronic Articles of Incorporation
For**

P05000083047
FILED
June 09, 2005
Sec. Of State
jshivers

S & H TILE AND MARBLE 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:

S & H TILE AND MARBLE CORP

Article II

The principal place of business address:

2395 NW 4 STREET
MIAMI, FL. 33125

The mailing address of the corporation is:

2395 NW 4 STREET
MIAMI, FL. 33125

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:

ROLANDO J HERNANDEZ
2395 NW 4 STREET
MIAMI, FL. 33125

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

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Registered Agent Signature: ROLANDO J HERNANDEZ

Article VI

The name and address of the incorporator is:

ROLANDO J HERNANDEZ
2395 NW 4 STREET
MIAMI, FL 33125

Incorporator Signature: ROLANDO J HERNANDEZ

Article VII

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

Title: P
ROLANDO J HERNANDEZ
2395 NW 4 STREET
MIAMI, FL. 33125

Title: VP
JOSE M SALINAS
1653 NW 19 STREET
MIAMI, FL. 33125