

**Electronic Articles of Incorporation
For**

P05000116532
FILED
August 22, 2005
Sec. Of State
jshivers

HENRY'S TILES 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:

HENRY'S TILES INC

Article II

The principal place of business address:

5012 LOBLOLLY BAY LANE
ORLANDO, FL. US 32829

The mailing address of the corporation is:

5012 LOBLOLLY BAY LANE
ORLANDO, FL. US 32829

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:

AUGUST C MAYORGA
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL. 32789

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

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Registered Agent Signature: AUGUST C MAYORGA

Article VI

The name and address of the incorporator is:

LUIS MAURO GUTARRA
5012 LOBLOLLY BAY LANE
ORLANDO, FL 32829-8730

Incorporator Signature: LUIS MAURO GUTARRA

Article VII

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

Title: P
LUIS M GUTARRA
5012 LOBLOLLY BAY LANE
ORLANDO, FL. 32829 US

Title: VP
PEDRO C DOMINGUEZ-DIAZ
5995 PORPOISE LANE
ORLANDO, FL. 32822 US

Title: VP
ALEX LEIVA
5995 PORPOISE LANE
ORLANDO, FL. 32822 US