

**Electronic Articles of Incorporation
For**

P05000121500
FILED
August 31, 2005
Sec. Of State
vingram

LARES TILE, 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:

LARES TILE, INC

Article II

The principal place of business address:

2601 HOLLY HILL GROVE 1 RD
DAVENPORT, FL. 33837

The mailing address of the corporation is:

PO BOX 539
DAVENPORT, FL. 33836

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:

10,000

Article V

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

RAMIRO LARES
2601 HOLLY HILL GROVE 1 RD
DAVENPORT, FL. 33837

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

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Registered Agent Signature: RAMIRO LARES

Article VI

The name and address of the incorporator is:

RAMIRO LARES
2601 HOLLY HILL GROVE 1 RD
DAVENPORT, FL. 33837

Incorporator Signature: RAMIRO LARES

Article VII

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

Title: P
RAMIRO LARES
2601 HOLLY HILL GROVE 1 RD
DAVENPORT, FL. 33837

Title: VP
GERARDO LARES
2601 HOLLY HILL GROVE 1 RD
DAVENPORT, FL. 33837

Title: T
EDUARDO LARES
2601 HOLLY HILL GROVE 1 RD
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

09/01/2005