

**Electronic Articles of Incorporation  
For**

P05000151741  
FILED  
November 15, 2005  
Sec. Of State  
jshivers

HERITAGE MARBLE & GRANITE 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:

HERITAGE MARBLE & GRANITE INC.

**Article II**

The principal place of business address:

250 S. FEDERAL HWY  
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

3519 W PARK RD  
HOLLYWOOD, FL. 33021

**Article III**

The purpose for which this corporation is organized is:

SHOWROOM FOR RETAIL SALES OF TILE, MARBLE AND GRANITE

**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:

MICHAEL A TEJERA  
3519 W PARK RD  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: MICHAEL TEJERA

### **Article VI**

The name and address of the incorporator is:

MICHAEL TEJERA  
3519 W PARK RD  
HOLLYWOOD, FL. 33021

Incorporator Signature: MICHAEL TEJERA

### **Article VII**

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

Title: P  
MICHAEL A TEJERA  
3519 W. PARK RD.  
HOLLYWOOD, FL. 33021