

# **Electronic Articles of Incorporation For**

P06000038131  
FILED  
March 16, 2006  
Sec. Of State  
thampton

U.S.A. MARBLE & TILE INSTALLATION, 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:

U.S.A. MARBLE & TILE INSTALLATION, CORP.

## **Article II**

The principal place of business address:

6731 NW 199 TERRACE  
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6731 NW 199 TERRACE  
HIALEAH, FL. US 33015

## **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 X \$ 1.00 EACH

## **Article V**

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

ANDRES GARCIA  
6731 NW 199 TERRACE  
HIALEAH, FL. 33015

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

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Registered Agent Signature: ANDRES GARCIA

### **Article VI**

The name and address of the incorporator is:

EDUARDO HERNANDEZ  
350 EAST 40 STREET

HIALEAH, FL 33013

Incorporator Signature: EDUARDO HERNANDEZ

### **Article VII**

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

Title: P  
ANDRES GARCIA  
6731 NW 199 TERRACE  
HIALEAH, FL. 33015 US

Title: VP  
EDUARDO HERNANDEZ  
350 EAST 40 STREET  
HIALEAH, FL. 33013 US

### **Article VIII**

The effective date for this corporation shall be:

03/14/2006