

**Electronic Articles of Incorporation
For**

P06000050990
FILED
April 10, 2006
Sec. Of State
clewis

HERRERA TILE & MARBLE, 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:

HERRERA TILE & MARBLE, INC.

Article II

The principal place of business address:

5012 LUCKETT RD.
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

5012 LUCKETT RD.
FORT MYERS, FL. US 33905

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:

1,000 OF \$1.00 PER SHARE

Article V

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

MERCEDES HERRERA
5012 LUCKETT RD
FORT MYERS, FL. 33905

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

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Registered Agent Signature: MERCEDES HERRERA

Article VI

The name and address of the incorporator is:

MERCEDES HERRERA
5012 LUCKETT RD

FORT MYERS, FL. 33905

Incorporator Signature: MERCEDES HERRERA

Article VII

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

Title: P
MERCEDES HERRERA
5012 LUCKETT RD
FORT MYERS, FL. 33905 US

Title: VP
EBIMAEL DELGADO-NIEVES
16E DY KING
LOISBURG, NC. 27549 US