

**Electronic Articles of Incorporation
For**

P06000051237
FILED
April 11, 2006
Sec. Of State
jshivers

GALEANO 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:

GALEANO TILE & MARBLE INC

Article II

The principal place of business address:

406 SHORE VIEW DR
GREENACRES, FL. 33463

The mailing address of the corporation is:

406 SHORE VIEW DR
GREENACRES, FL. 33463

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:

1000

Article V

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

EDVIN N GALEANO
406 SHORE VIEW DR
GREENACRES, FL. 33463

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

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Registered Agent Signature: EDVIN N GALEANO

Article VI

The name and address of the incorporator is:

EDVIN N GALEANO
406 SHORE VIEW DR

GREENACRES FL 33463

Incorporator Signature: EDVIN N GALEANO

Article VII

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

Title: PT
EDVIN N GALEANO
406 SHORE VIEW DR
GREENACRES, FL. 33463

Title: VPS
RUTH N LOPEZ
406 SHORE VIEW DR
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

04/10/2006