

**Electronic Articles of Incorporation
For**

P06000111412
FILED
August 28, 2006
Sec. Of State
dwhite

HAVANA MARBLE GRANITE & TILE.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:

HAVANA MARBLE GRANITE & TILE.CORP

Article II

The principal place of business address:

7916 KOSI PALM PL
201
TAMPA, FL. 33615

The mailing address of the corporation is:

7916 KOSI PALM PL
201
TAMPA, FL. 33615

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:

IVAN R NUNEZ
7916 KOSI PALM PL
201
TAMPA, FL. 33615

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

P06000111412
FILED
August 28, 2006
Sec. Of State
dwhite

Registered Agent Signature: IVAN RAUL NUNEZ

Article VI

The name and address of the incorporator is:

IVAN RAUL NUNEZ
7916 KOSI PALM PL
201
TAMPA, FL 33615

Incorporator Signature: IVAN RAUL NUNEZ

Article VII

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

Title: P
IVAN R NUNEZ
7916 KOSI PALM PL 201
TAMPA, FL. 33615

Title: V P
ALBERTO GONZALEZ
4733 W WATERS AVE, #726
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

08/25/2006