

**Electronic Articles of Incorporation
For**

P06000141774
FILED
November 09, 2006
Sec. Of State
jshivers

AMERICAN EAGLE CUSTOM STONE & TILE DESIGNS, 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:

AMERICAN EAGLE CUSTOM STONE & TILE DESIGNS, INC

Article II

The principal place of business address:

1799 N HIGHLAND AVE
APT S80
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1799 N HIGHLAND AVE
APT S80
CLEARWATER, FL. US 33755

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:

JOSE L DOTHE-CRUZ
1799 N HIGHLAND AVE
APT S80
CLEARWATER, FL. 33755

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

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Registered Agent Signature: JOSE L DOTHE-CRUZ

Article VI

The name and address of the incorporator is:

JOSE L DOTHE-CRUZ
1799 N HIGHLAND AVE
APT S80
CLEARWATER, FL 33755

Incorporator Signature: JOSE L DOTHE-CRUZ

Article VII

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

Title: P
JOSE L DOTHE-CRUZ
1799 N HIGHLAND AVE APT S80
CLEARWATER, FL. 33755 US

Title: VP
VICTOR M GARCIA-CONSTANTINO
2005 5TH ST W APT C
BRADENTON, FL. 34205 US

Title: S
HENREE M PINEDA-ARIAS
1111 62ND AVE E
BRADENTON, FL. 34203 US

Title: T
FREDDY GARCIA
1113 62ND AVE E
BRADENTON, FL. 34203

Article VIII

The effective date for this corporation shall be:

11/13/2006