

**Electronic Articles of Incorporation
For**

P07000004275
FILED
January 10, 2007
Sec. Of State
vingram

TOMAS TILE & MARMOL, 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:

TOMAS TILE & MARMOL, INC

Article II

The principal place of business address:

1238 17TH N AVE
3
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1238 17TH N AVE
3
LAKE WORTH, FL. 33460

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:

DANIELA B SAR-PEREZ
3150 S. CONGRESS AVE
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: DANIELA SAR-PEREZ

Article VI

The name and address of the incorporator is:

TOMAS MIGUEL MENCHU
1238 17TH N AVE
#3
LAKE WORTH, FL 33460

Incorporator Signature: TOMAS M MENCHU

Article VII

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

Title: P
TOMAS M MENCHU
1238 17TH N AVE
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

01/09/2007