

**Electronic Articles of Incorporation
For**

P07000007927
FILED
January 18, 2007
Sec. Of State
vingram

A. PENA TILE 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:

A. PENA TILE INC

Article II

The principal place of business address:

14806 REDCLIFF DR
TAMPA, FL. 33625

The mailing address of the corporation is:

14806 REDCLIFF DR
TAMPA, FL. 33625

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:

3000

Article V

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

ARIEL PENA
14806 REDCLIFF DR
TAMPA, FL. 33625

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

P07000007927
FILED
January 18, 2007
Sec. Of State
vingram

Registered Agent Signature: ARIEL PENA

Article VI

The name and address of the incorporator is:

ARIEL PENA
14806 REDCLIFF DR

TAMPA, FL, 33625

Incorporator Signature: ARIEL PENA

Article VII

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

Title: P
ARIEL PENA
14806 REDCLIFF DR
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

01/17/2007