

**Electronic Articles of Incorporation
For**

P07000052662
FILED
May 01, 2007
Sec. Of State
jshivers

HERNANDEZ PRECISION TILE & MARBLE CORPORATION

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:

HERNANDEZ PRECISION TILE & MARBLE CORPORATION

Article II

The principal place of business address:

8204 N LYNN AVE
TAMPA, FL. 33604

The mailing address of the corporation is:

8204 N LYNN AVE
TAMPA, FL. 33604

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:

BORIS L HERNANDEZ
8204 N LYNN AVE
TAMPA, FL. 33604

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

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Registered Agent Signature: BORIS L HERNANDEZ

Article VI

The name and address of the incorporator is:

BORIS L HERNANDEZ
8204 N LYNN AVE

TAMPA, FL 33604

Incorporator Signature: BORIS L HERNANDEZ

Article VII

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

Title: P
BORIS L HERNANDEZ
8204 N LYNN AVE
TAMPA, FL. 33604

Title: VP
GILBERTO RICANO
8204 N LYNN AVE
TAMPA, FL. 33604

Title: VP
FRANCISCO DIAZ
8204 N LYNN AVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

05/01/2007