

**Electronic Articles of Incorporation
For**

P07000055905
FILED
May 08, 2007
Sec. Of State
ksaly

HOLLY TILES CO.

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:

HOLLY TILES CO.

Article II

The principal place of business address:

7433 S.W 105 PLC
MIAMI, FL. 33173

The mailing address of the corporation is:

7433 S.W 105 PLC
MIAMI, FL. 33173

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:

100

Article V

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

EVIN J MEJIA
7433 S.W 105 PLC
MIAMI, FL. 33173

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

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Registered Agent Signature: EVIN J MEJIA

Article VI

The name and address of the incorporator is:

EVIN J MEJIA
7433 S.W 105 PLC

MIAMI FL 33173

Incorporator Signature: EVIN J MEJIA

Article VII

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

Title: P
EVIN J MEJIA
7433 S.W 105 PLC
MIAMI, FL. 33173

Title: VP
JANET I MEJIA
7433 S.W 105PLC
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

05/08/2007