

**Electronic Articles of Incorporation
For**

P07000060274
FILED
May 21, 2007
Sec. Of State
jshivers

PENA TILE & MARBLE, 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:

PENA TILE & MARBLE, INC

Article II

The principal place of business address:

12737 N FLORIDA AVE LOT 14
TAMPA, FL. 33612

The mailing address of the corporation is:

12737 N FLORIDA AVE LOT 14
TAMPA, FL. 33612

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:

JUAN P FLORES
12737 N FLORIDA AVE LOT 14
TAMPA, FL. 33612

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

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Registered Agent Signature: JUAN P FLORES

Article VI

The name and address of the incorporator is:

LON MANLEY
3421 W CYPRESS ST

TAMPA, FL. 33607

Incorporator Signature: LON MANLEY

Article VII

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

Title: D
JUAN F FLORES
12737 N FLORIDA AVE LOT 14
TAMPA, FL. 33612