

**Electronic Articles of Incorporation
For**

P08000012028
FILED
February 01, 2008
Sec. Of State
clewis

SUNSET TILE & GRANITE, 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:

SUNSET TILE & GRANITE, INC.

Article II

The principal place of business address:

3901 SANTA FE ST E
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

3901 SANTA FE ST E
JACKSONVILLE, FL. 32246

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:

5000

Article V

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

HENRY HERNANDEZ
3901 SANTA FE ST E
JACKSONVILLE, FL. 32246

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

P08000012028
FILED
February 01, 2008
Sec. Of State
clewis

Registered Agent Signature: HENRY HERNANDEZ

Article VI

The name and address of the incorporator is:

HENRY HERNANDEZ
3901 SANTA FE ST E

JACKSONVILLE, FL 32246

Incorporator Signature: HENRY HERNANDEZ

Article VII

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

Title: P, V
HENRY HERNANDEZ
3901 SANTA FE ST E
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

01/25/2008