

**Electronic Articles of Incorporation
For**

P09000100614
FILED
December 15, 2009
Sec. Of State
dwhite

CRUZ AND CRUZ TILE & STONE 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:

CRUZ AND CRUZ TILE & STONE INC

Article II

The principal place of business address:

416 FRANCISCO WAY
KISSIMMEE, FL. 34758

The mailing address of the corporation is:

416 FRANCISCO WAY
KISSIMMEE, FL. 34758

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

Article V

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

ROLANDO CRUZ
416 FRANCISCO WAY
KISSIMMEE, FL. 34758

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

P09000100614
FILED
December 15, 2009
Sec. Of State
dwhite

Registered Agent Signature: ROLANDO CRUZ

Article VI

The name and address of the incorporator is:

ROLANDO CRUZ
2002 CURRY FORD RD

ORLANDO, FL

Incorporator Signature: ROLANDO CRUZ

Article VII

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

Title: P
ROLANDO A CRUZ
416 FRANCISCO WAY
KISSIMMEE, FL. 34758

Title: VP
YUDELKIS CRUZ
416 FRANCISCO WAY
KISSIMMEE, FL. 34758