

**Electronic Articles of Incorporation
For**

P16000022373
FILED
March 08, 2016
Sec. Of State
vherring

BENITEZ 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:

BENITEZ TILE & MARBLE, INC.

Article II

The principal place of business address:

3650 TURKEY CREEK RD
PLANT CITY, FL. US 33567

The mailing address of the corporation is:

3650 TURKEY CREEK RD
PLANT CITY, FL. US 33567

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:

CARLOS BENITEZ
3650 TURKEY CREEK RD
PLANT CITY, FL. 33567

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

Registered Agent Signature: CARLOS BENITEZ

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Article VI

The name and address of the incorporator is:

PETRA A. ALONSO
1809 MAIN ST

VALRICO, FL 33594

Electronic Signature of Incorporator: PETRA A. ALONSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS BENITEZ
3650 TURKEY CREEK RD
PLANT CITY, FL. 33567 US

Title: VP
MIRTA ARELLANO
3650 TURKEY CREEK RD
PLANT CITY, FL. 33567 US

Article VIII

The effective date for this corporation shall be:

03/08/2016