

**Electronic Articles of Incorporation
For**

P11000084159
FILED
September 26, 2011
Sec. Of State
jshivers

MARIE'S FLOOR 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:

MARIE'S FLOOR INC

Article II

The principal place of business address:

345 W 35TH TERR
HIALEAH, FL. 33012

The mailing address of the corporation is:

345 W 35TH TERR
HIALEAH, FL. 33012

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:

ESTRELLA MARTINEZ
345 W 35TH TERR
HIALEAH, FL. 33012

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

Registered Agent Signature: ESTRELLA MARTINEZ

Article VI

The name and address of the incorporator is:

CESAR ALVES FERREIRA
345 W 35TH TERRACE

HIALEAH, FL 33012

Electronic Signature of Incorporator: CESAR ALVES FERREIRA

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
CESAR A FERREIRA
345 W 35TH TERRACE
HIALEAH, FL. 33012

Title: VP
ESTRELLA MARTINEZ
345 W 35TH TERRACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

09/22/2011