

**Electronic Articles of Incorporation
For**

P16000070383
FILED
August 24, 2016
Sec. Of State
tchang

BLACK DIAMOND 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:

BLACK DIAMOND TILE & MARBLE, INC

Article II

The principal place of business address:

1005 NW 53TH STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

1005 NW 53TH STREET
POMPANO BEACH, FL. US 33064

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:

NELCI D DE FREITAS
1005 NW 53TH STREET
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: NELCI DIAS DE FREITAS

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Article VI

The name and address of the incorporator is:

NELCI DIAS DE FREITAS
1005 NW 53TH STREET

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: NELCI DIAS DE FREITAS

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
NELCI D DE FREITAS
1005 NW 53TH STREET
POMPANO BEACH, FL. 33064 US

Title: VP
ESTANISLAU S MEDINA JR
1005 NW 53TH STREET
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

08/24/2016