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| Certified Copies | _ Certificates | of Status | |
| Special Instructions to | Filing Officer: | | |
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

| SUBJECT: | IV MARBLE, THE & | • | <u> </u> |
|-------------------------|--|--|--|
| Enclosed is an | original and one (1) copy of the | e articles of incorporation | and a check for: |
| □ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| | | ADDITIONAL CO | OPY REQUIRED |
| | FROM: | RAMON REYES me (Printed or typed) 5035 PALM AVE. | |
| | | Address HIALEAH,FL, 33012 | <u> </u> |
| | | City, State & Zip (305) 822-0669 | |
| | Ba | iytime Telephone number | |

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J V MARBLE, TILE & GRANITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2631 CEDARIDGE CIRCLE. CLEARMONT, FL. 34711

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELSA N. VILLANUEVA 2631 CEDARIDGE CIRCLE. CLEARMONT, FL. 34711

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT: JOSE VILLANUEVA

2631 CEDARIDGE CIRCLE.

CLEARMONT, FL. 34711

VICE-PRESIDENT: RAFAEL A. LOPEZ

2631 CEDARIDGE CIRCLE.

CLEARMONT, FL. 34711

SECRETARY:

ELSA N. VILLANUEVA

2631 CEDARIDGE CIRCLE.

CLEARMONT, FL. 34711

Signature/Incorporator

1-31-03 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date