# **Electronic Articles of Incorporation For**

P03000023944 FILED February 26, 2003 Sec. Of State

CARUS AND SON TILE AND 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:

CARUS AND SON TILE AND MARBLE, INC.

## **Article II**

The principal place of business address:

4395 S.W. 117 AVENUE MIAMI, FL. US 33175

The mailing address of the corporation is:

4395 S.W. 117 AVENUE MIAMI, FL. US 33175

### **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: 1,000

# **Article V**

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

JESUS CARUS 4395 S.W. 117 AVENUE MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESUS CARUS

## **Article VI**

The name and address of the incorporator is:

JESUS CARUS 4395 S.W. 117 AVENUE MIAMI, FLORIDA 33175

Incorporator Signature: JESUS CARUS

### **Article VII**

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

Title: P JESUS CARUS 4395 S.W. 117 AVENUE MIAMI, FL. 33175 US

Title: VP YUSVIEL CARUS 4395 S.W. 117 AVENUE MIAMI, FL. 33175 US

#### **Article VIII**

The effective date for this corporation shall be:

02/26/2003