

**Electronic Articles of Incorporation
For**

**P03000078018
FILED
July 16, 2003
Sec. Of State**

LATIN MARBLE & TILE, 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:

LATIN MARBLE & TILE, INC.

Article II

The principal place of business address:

5901-03 PIERCE STREET APT 4
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5901-03 PIERCE STREET APT 4
HOLLYWOOD, FL. US 33021

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:

1500

Article V

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

JESUS RAMIREZ
5901-03 PIERCE STREET APT 4
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JESUS RAMIREZ

Article VI

The name and address of the incorporator is:

MYFLORIDACORP.COM
8406 PCB PRKWY
PANAMA CITY BEACH, FL 32407

Incorporator Signature: BRIAN TAYLOR

Article VII

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

Title: P
JESUS RAMIREZ
5901-03 PIERCE STREET APT 4
HOLLYWOOD, FL. 33021 US