

**Electronic Articles of Incorporation
For**

P04000017788
FILED
January 26, 2004
Sec. Of State

CO-DE MARBLE & TILE INSTALLATION 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:

CO-DE MARBLE & TILE INSTALLATION INC

Article II

The principal place of business address:

4586 MIDDLEBROOK RD
E
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4586 MIDDLEBROOK RD
E
ORLANDO, FL. US 32811

Article III

The purpose for which this corporation is organized is:

MARBLE & TILE INSTALLATION

Article IV

The number of shares the corporation is authorized to issue is:

75

Article V

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

MARCELO DEMARCHI
5736 KINSGATE DR
C
ORLANDO, FL. 32839

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

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Registered Agent Signature: MARCELO DIMARCHI

Article VI

The name and address of the incorporator is:

VICTOR COSTILLA
4586 MIDDLEBROOK RD/ APT # E
ORLANDO,FLORIDA 32811

Incorporator Signature: VICTOR COSTILLA

Article VII

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

Title: P
VICTOR COSTILLA
4586 MIDDLEBROOK RD APT# E
ORLANDO, FL. 32811 US

Title: VP
MARCELO DEMARCHI
5763 KINSGATE DR APT# C
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

01/25/2004