

**Electronic Articles of Incorporation
For**

P04000020480
FILED
January 30, 2004
Sec. Of State

Z & D MARBLE & TILE CORP

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:

Z & D MARBLE & TILE CORP

Article II

The principal place of business address:

4822 NW 171 TERRACE
MIAMI, FL. US 33055

The mailing address of the corporation is:

4822 NW 171 TERRACE
MIAMI, FL. US 33055

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:

100

Article V

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

HIRAM LEON
4822 NW 171 TERRACE
MIAMI, FL. 33055

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

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Registered Agent Signature: HIRAM LEON

Article VI

The name and address of the incorporator is:

HIRAM LEON
4822 NW 171 TERRACE
MIAMI, FL 33055

Incorporator Signature: HIRAM LEON

Article VII

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

Title: P
HIRAM LEON
4822 NW 171 TERRACE
MIAMI, FL. 33055 US

Title: VP
PEDRO LEON
17000 NW 50 COURT
MIAMI, FL. 33055 US

Title: SEC
IVAN LEON
17000 NW 50 COURT
MIAMI, FL. 33055 US