

**Electronic Articles of Incorporation
For**

**P04000033307
FILED
February 19, 2004
Sec. Of State**

IMAGE MARBLE & TILE CO.

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:

IMAGE MARBLE & TILE CO.

Article II

The principal place of business address:

5821 BRIAR DRIVE
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5821 BRIAR DRIVE
ORLANDO, FL. US 32819

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:

LUIS F SON
5821 BRIAR DRIVE
ORLANDO, FL. 32819

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

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Registered Agent Signature: LUIS F. SON

Article VI

The name and address of the incorporator is:

LUIS F. SON
5821 BRIAR DRIVE
ORLANDO, FL 32819

Incorporator Signature: LUIS F. SON

Article VII

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

Title: P
LUIS F SON
5821 BRIAR DRIVE
ORLANDO, FL. 32819 US

Title: V
MARIANELA SON
5821 BRIAR DRIVE
ORLANDO, FL. 32819 US