

Electronic Articles of Incorporation For

P04000055684
FILED
March 31, 2004
Sec. Of State
wcunningham

MARRERO 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:

MARRERO MARBLE & TILE, CORP.

Article II

The principal place of business address:

7885 VENTURE CENTER WAY
SUITE 8207
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

7885 VENTURE CENTER WAY
SUITE 8207
BOYNTON BEACH, FL. US 33437

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:

ONE THOUSAND

Article V

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

ROBERT MARRERO
7885 VENTURE CENTER WAY
SUITE 8207
BOYNTON BEACH, FL. 33437

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

P04000055684
FILED
March 31, 2004
Sec. Of State
wcunningham

Registered Agent Signature: ROBERT MARRERO

Article VI

The name and address of the incorporator is:

ROBERT MARRERO
7885 VENTURE CENTER WAY, SUITE 8207
BOYNTON BEACH, FL 33437

Incorporator Signature: ROBERT MARRERO

Article VII

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

Title: P,D
ROBERT MARRERO
7885 VENTURE CENTER WAY, SUITE 8207
BOYNTON BEACH, FL. 33437 US