

# **Electronic Articles of Incorporation For**

P04000069731  
FILED  
April 28, 2004  
Sec. Of State  
slogan

MARVIN TILE & MARBLE 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:

MARVIN TILE & MARBLE INC

## **Article II**

The principal place of business address:

2655 WEST 67 PLACE  
APT 11  
HIALEAH, FL. 33016

The mailing address of the corporation is:

2655 WEST 67 PLACE  
APT 11  
HIALEAH, FL. 33016

## **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:

MARCO V HERRERA  
2655 WEST 67 PLACE  
APT 11  
HIALEAH, FL. 33016

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

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Registered Agent Signature: MARCO V HERRERA

### **Article VI**

The name and address of the incorporator is:

MARCO V HERRERA  
2655 WEST 67 PLACE  
APT 11  
HIALEAH, FLORIDA 33016

Incorporator Signature: MARCO V HERRERA

### **Article VII**

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

Title: PRES  
MARCO V HERRERA  
2655 WEST 67 PLACE APT 11  
HIALEAH, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

04/28/2004