

Electronic Articles of Incorporation For

**P04000091586
FILED
June 14, 2004
Sec. Of State
jshivers**

FRANK'S 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:

FRANK'S MARBLE & TILE CO

Article II

The principal place of business address:

8905 RICHFIELD CT
TAMPA, FL. US 33634

The mailing address of the corporation is:

8905 RICHFIELD CT
TAMPA, FL. US 33634

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:

1000

Article V

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

FRANCISCO A DACOSTA
8905 RICHFIELD CT
TAMPA, FL. 33634

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

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Registered Agent Signature: FRANCISCO A DACOSTA

Article VI

The name and address of the incorporator is:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604-2757

Incorporator Signature: JUAN SANTAELLA

Article VII

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

Title: D
FRANCISCO A DACOSTA
8905 RICHFIELD CT
TAMPA, FL. 33634 US