

**Electronic Articles of Incorporation  
For**

P04000139846  
FILED  
October 08, 2004  
Sec. Of State  
acrum

MIGUEL 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:

MIGUEL TILE & MARBLE, INC.

**Article II**

The principal place of business address:

7133 BAY DRIVE  
SUITE # 405  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7133 BAY DRIVE  
SUITE # 405  
MIAMI BEACH, FL. 33141

**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:

500 SHARES OF \$1 DOLLAR EACH

**Article V**

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

JOSE M TORRES  
7133 BAY DRIVE  
SUITE # 405  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JOSE MIGUEL TORRES

### **Article VI**

The name and address of the incorporator is:

TORRES, JOSE MIGUEL  
7133 BAY DRIVE SUITE # 405  
MIAMI BEACH, FL 33141

Incorporator Signature: JOSE MIGUEL TORRES

### **Article VII**

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

Title: PS  
JOSE M TORRES  
7133 BAY DRIVE SUITE # 405  
MIAMI BEACH, FL. 33141