

Electronic Articles of Incorporation For

P05000046151
FILED
March 28, 2005
Sec. Of State
tburch

PEREZ BROTHERS MARBLE & TILE, 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:

PEREZ BROTHERS MARBLE & TILE, INC.

Article II

The principal place of business address:

639 N. FORSYTH ROAD
ORLANDO, FL. US 32807

The mailing address of the corporation is:

639 N. FORSYTH ROAD
ORLANDO, FL. US 32807

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:

10000

Article V

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

ENRIQUE J PEREZ
639 N. FORSYTH ROAD
ORLANDO, FL. 32807

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

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Registered Agent Signature: ENRIQUE J. PEREZ

Article VI

The name and address of the incorporator is:

DONNA L. BUHOLTZ, EA
208 RAMSBURY COURT
LONGWOOD, FL 32779

Incorporator Signature: DONNA L. BUHOLTZ

Article VII

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

Title: P
ENRIQUE J PEREZ
639 N. FORSYTH ROAD
ORLANDO, FL. 32807 US

Title: VP
ROGER A PEREZ
639 N. FORSYTH ROAD
ORLANDO, FL. 32807 US