

# **Electronic Articles of Incorporation For**

**P05000059856  
FILED  
April 22, 2005  
Sec. Of State  
thampton**

MARGRA TILE AND STONE, 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:

MARGRA TILE AND STONE, INC

## **Article II**

The principal place of business address:

3130 W 84 ST.  
SUITE 9  
HIALEAH, FL. 33018

The mailing address of the corporation is:

3130 W 84 ST.  
SUITE 9  
HIALEAH, FL. 33018

## **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:

MIGUEL ALVARADO  
3130 W 84 ST.  
SUITE 9  
HIALEAH, FL. 33018

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

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Registered Agent Signature: MIGUEL ALVARADO

### **Article VI**

The name and address of the incorporator is:

MIGUEL ALVARADO  
3130 W 84 ST. SUITE 9  
HIALEAH, FL 33018

Incorporator Signature: MIGUEL ALVARADO

### **Article VII**

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

Title: PTS  
FRANCISCO SEGURA  
3130 W 84 ST. SUITE 9  
HIALEAH, FL. 33018

Title: VP  
MIGUEL ALVARADO  
3130 W 84 ST. SUITE 9  
HIALEAH, FL. 33018

Title: D  
MIGUEL ALVARADO  
3130 W 84 ST. SUITE 9  
HIALEAH, FL. 33018

### **Article VIII**

The effective date for this corporation shall be:

04/22/2005