

**Electronic Articles of Incorporation
For**

P05000085824
FILED
June 15, 2005
Sec. Of State
jshivers

DIEGUEZ 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:

DIEGUEZ MARBLE & TILE INC.

Article II

The principal place of business address:

12294 SW 14 LANE
APT 1305
MIAMI, FL. 33184

The mailing address of the corporation is:

12294 SW 14 LANE
APT 1305
MIAMI, FL. 33184

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:

EDILBERTO DIEGUEZ
12249 SW 14 LANE
APT 1305
MIAMI, FL. 33184

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

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Registered Agent Signature: EDILBERTO DIEGUEZ

Article VI

The name and address of the incorporator is:

EDILBERTO DIEGUEZ
12249 SW 14 LANE APT 1305
MIAMI, FLORIDA 33184

Incorporator Signature: EDILBERTO DIEGUEZ

Article VII

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

Title: PRES
EDILBERTO DIEGUEZ
12249 SW 14 LANE #1305
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

06/15/2005