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PICK-UP WAIT MAIL

(Business Entity Name)

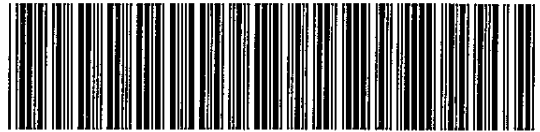
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05 JUN 15 PM 1:51
SEULI, CLAY & STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DISCOVERY MARBLES & TILES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHEL CABRERA
Name (Printed or typed)

6133 SCORPIO CIR. APT 166
Address

TAMPA, FL 33614
City, State & Zip

(813) 877-5401
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DISCOVERY MARBLE & TILES, INC.

05 JUN 15 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation is Discovery Marbles & Tiles, Inc. (hereinafter S Corporation).

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 6133 Scorpio Cir., Apt #166, Tampa, FL 33614. The mailing address is the same.

ARTICLE III – PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE IV - SHARES

The number of shares the Corporation is authorized to issue is: 100.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The Initial Officers of this corporation shall be:

President: Michel Cabrera

Whose address shall be the same as the principal office of the Corporation.

Vice President: Juan Jose Toívar

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI – REGISTERED AGENT

The name and the street address of the Registered Agent is:

Carlos Lebron, Agent
9301 Candlemaker Ct
Tampa, FL 34615-1665

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator Agent is:

Carlos Lebron, Agent
9301 Candlemaker Ct
Tampa, FL 34615-1665

ARTICLE VIII – EFFECTIVE DATE

The effective date of this corporation shall be July 1, 2005.

ARTICLE IX – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

.....
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607.0501, Florida Statutes, The undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

Discovery Marbles & Tiles, Inc.

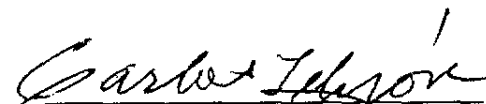
6133 Scorpio Cir., Apt # 166
Tampa, FL 33614

2. The name and address of the registered agent and office is:

Carlos Lebron

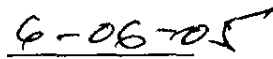
9301 Candlemaker Ct
Tampa, FL 33615-1665

Having been designated as a registered agent and to accept service of process for the above stated corporation at the place in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



(Signature)

Incorporator and Registered Agent


(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA