

**Electronic Articles of Incorporation
For**

P05000123274
FILED
September 06, 2005
Sec. Of State
jshivers

MELO TILE & MARBLE, CORP.

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:

MELO TILE & MARBLE, CORP.

Article II

The principal place of business address:

785 TULIP DR.
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

785 TULIP DR.
SEBASTIAN, FL. US 32958

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:

TAXPLACE, CORP.
2721 S. US 1 SUITE 9
FORT PIERCE, FL. 34982

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

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Registered Agent Signature: CLAUDIO RIBEIRO

Article VI

The name and address of the incorporator is:

SERGIO MELO
785 TULIP DR.
SEBASTIAN, FL ,32958

Incorporator Signature: SERGIO MELO

Article VII

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

Title: PD
SERGIO MELO
785 TULIP DR.
SEBASTIAN, FL. 32958 US

Title: VPD
PATRICIA MELO
785 TULIP DR.
SEBASTIAN, FL. 32958 US

Article VIII

The effective date for this corporation shall be:

09/06/2005