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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

acosta marble & tile, inc.

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Articles of Incorporation

Article 1: Name of Corporation: **ACOSTA MARBLE & TILE, INC.**

Address of Corporation: **17020 SW 107 COURT
MIAMI, FL 33157**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with no par value.

Article 3: REGISTERED AGENT: **BRYAN ACOSTA**

REGISTERED OFFICE: **17020 SW 107 COURT
MIAMI, FL 33157**

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*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **BRYAN ACOSTA, 17020 SW 107 COURT, MIAMI, FL 33157**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**BRYAN ACOSTA
17020 SW 107 COURT
MIAMI, FL 33157**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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