

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

acosta marble & tile, inc.

Certificate of Status	0
Certified Copy	1
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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

*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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