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Florida Department of State
Division of Corporations
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06 MAY -9 AM 11:00
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TALLAHASSEE, FLORIDA
COUNCIL

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

EL CHARRUA MARBLE, GRANITE & TILE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

El Charrua Marble, Granite & Tile, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6910 Byron Ave. Ste. 7, Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business.

ARTICLE IV SHARES

The number of shares of stock is: 500 Shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William J. Martinez, 6910 Byron Ave. Ste. 7, Miami Beach, FL 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William J. Martinez, 6910 Byron Ave. Ste. 7, Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Martinez, 6910 Byron Ave. Ste. 7, Miami Beach, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

WJ Martinez
Signature/Registered Agent

WJ Martinez
Signature/Incorporator

5/9/06
Date

5/9/06
Date

FILED
06 MAY -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA