

**Electronic Articles of Incorporation
For**

P06000069831
FILED
May 17, 2006
Sec. Of State
wcunningham

EZEQUIEL MARBLE & TILE INC

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:

EZEQUIEL MARBLE & TILE INC

Article II

The principal place of business address:

3710 EAST 2 AVE
HIALEAH, FL. 33013

The mailing address of the corporation is:

3710 EAST 2 AVE
HIALEAH, FL. 33013

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:

100

Article V

The name and Florida street address of the registered agent is:

EZEQUIEL PEREZ
3710 EAST 2 AVE
HIALEAH, FL. 33013

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

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Registered Agent Signature: LUCIA ESTRELLA

Article VI

The name and address of the incorporator is:

EZEQUIEL PEREZ
3710 EAST 2 AVE

HIALEAH, FL 33013

Incorporator Signature: EZEQUIEL PEREZ

Article VII

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

Title: P
EZEQUIEL PEREZ
3710 EAST 2 AVE
HIALEAH, FL. 33013

Title: VP
MANUEL CASTELLON
3710 EAST 2 AVE
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

05/17/2006