

**Electronic Articles of Incorporation
For**

P06000127580
FILED
October 05, 2006
Sec. Of State
tburch

BASTOS 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:

BASTOS TILE & MARBLE, CORP

Article II

The principal place of business address:

805 MADES DR
FORT PIERCE, FL. US 34947

The mailing address of the corporation is:

805 MADES DR
FORT PIERCE, FL. US 34947

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:

WENDERSON M BASTOS
805 MADES DR
FORT PIERCE, FL. 34947

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

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Registered Agent Signature: WENDERSON M BASTOS

Article VI

The name and address of the incorporator is:

WENDERSON M BASTOS
805 MADES DR

FORT PIERCE, FL 34947

Incorporator Signature: WENDERSON M BASTOS

Article VII

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

Title: P/D
WENDERSON M BASTOS
805 MADES DR
FORT PIERCE, FL. 34947 US

Title: VP/D
JOSE M PAULA
805 MADES DR
FORT PIERCE, FL. 34947 US

Article VIII

The effective date for this corporation shall be:

10/05/2006