

**Electronic Articles of Incorporation
For**

P06000153043
FILED
December 13, 2006
Sec. Of State
thampton

PILOTO AND SON, 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:
PILOTO AND SON, INC.

Article II

The principal place of business address:
3055 W 9 AVE
HIALEAH, FL. US 33012

The mailing address of the corporation is:
3055 W 9 AVE
HIALEAH, FL. US 33012

Article III

The purpose for which this corporation is organized is:
TILE SETTER,MARBLE,KITCHEN TOPS,REMODELING BATHROOMS. □□□□

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
FRANCISCO PILOTO
3055 W 9 AVE
HIALEAH, FL. 33012

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

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Registered Agent Signature: FRANCISCO PILOTO

Article VI

The name and address of the incorporator is:

FRANCISCO PILOTO
3055 W 9 AVE

HIALEAH FL, 33018

Incorporator Signature: FRANCISCO PILOTO

Article VII

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

Title: P D
FRANCISCO PILOTO
3055 W 9 AVE
HIALEAH, FL. 33012 US

Title: SEC
KATTY PILOTO
3055 W 9 AVE
HIALEAH, FL. 33012 US

Title: VP D
FRANCISCO U PILOTO
12401 W. OCKECHOBEE RD #505
HIALEAH, FL. 33018 US

Title: TREA
CARIDAD PILOTO
12401 W. OCKECHOBEE RD #505
HIALEAH, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

12/06/2006