

**Electronic Articles of Incorporation  
For**

P07000037723  
FILED  
March 26, 2007  
Sec. Of State  
tburch

EPIFANIO TILE & MARBLE 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:

EPIFANIO TILE & MARBLE INC

**Article II**

The principal place of business address:

710 LEGION DRIVE #F4  
DESTIN, FL. US 32541

The mailing address of the corporation is:

710 LEGION DRIVE #F4  
DESTIN, FL. US 32541

**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:

NICHOLAS R FANELLA  
434 TANGLEWOOD DRIVE  
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: NICHOLAS R. FANELLA

### **Article VI**

The name and address of the incorporator is:

NICHOLAS R. FANELLA  
434 TANGLEWOOD DRIVE

FORT WALTON BEACH FL 32547

Incorporator Signature: NICHOLAS R. FANELLA

### **Article VII**

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

Title: PSD  
ANTONIO LOPEZ EPIFANIO  
710 LEGION DRIVE  
DESTIN, FL. 32541 US

Title: VPD  
ISIDRO LOPEZ EPIFANIO  
710 LEGION DRIVE  
DESTIN, FL. 32541 US

Title: VPD  
JUAN LOPEZ EPIFANIO  
710 LEGION DRIVE  
DESTIN, FL. 32541 US