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LAZARUS CORPORATE FILING SERVICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Mail out Certificate of Status **₩ill** wait Photocopy **NEW FILINGS** AMENDMENTS. **Profit** Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Fictitious Name Limited Partnership Reinstatement Trademark

Other

CR2E031(7/97)

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BATISTA MARMOL INSTALLATION CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1224 SW 76CT MIRMIFL 33144

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gustavo Batista 1224 SW 76 CT MiANI FL 33144

ARTICLE V - INCORPORATOR

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SECRETARY OF STATE

The name and street address of the incorporator to these Articles of

Incorporation is;

[MIAM: Fl 33/44

The undersigned incorporator has executed these Articles of day of 2007

Incorporation this

Signature.

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of

incorporation is (are):

GUSTAVO BATISTA (P) 1224500 76 CT MiAN; FL33144

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature