

Electronic Articles of Incorporation For

**P07000050971
FILED
April 26, 2007
Sec. Of State
clewis**

M & M 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:

M & M MARBLE & TILE, INC.

Article II

The principal place of business address:

10617 LAKE RALPH DRIVE
CLERMONT, FL. US 34711

The mailing address of the corporation is:

10617 LAKE RALPH DRIVE
CLERMONT, FL. US 34711

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:

MARIANO MENDEZ
10617 LAKE RALPH DR.
CLERMONT, FL. 34711

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

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Registered Agent Signature: MARIANO MENDEZ

Article VI

The name and address of the incorporator is:

MARIANO MENDEZ
10617 LAKE RALPH DRIVE

CLERMONT, FL 34711

Incorporator Signature: MARIANO MENDEZ

Article VII

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

Title: P
MARIANO MENDEZ
10617 LAKE RALPH DRIVE
CLERMONT, FL. 34711 US

Title: D
PABLO MENDEZ
10617 LAKE RALPH DRIVE
CLERMONT, FL. 34711 US

Title: D
BLANCA ARIAS
10617 LAKE RALPH DRIVE
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

04/26/2007