

**Electronic Articles of Incorporation  
For**

P07000069798  
FILED  
June 14, 2007  
Sec. Of State  
vingram

CABALLERO'S MARBLE AND 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:

CABALLERO'S MARBLE AND TILE INC.

**Article II**

The principal place of business address:

2749 N POINCIANA BLVD #15  
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

2749 N POINCIANA BLVD #15  
KISSIMMEE, FL. 34746

**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:

2000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

ADRIANA C CABALLERO  
2749 N POINCIANA BLVD #15  
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: ADRIANA C CABALLERO

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET, SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
ADRIANA C CABALLERO  
2749 N POINCIANA BLVD #15  
KISSIMMEE, FL. 34746

Title: T/S  
ADRIANA C CABALLERO  
2749 N POINCIANA BLVD #15  
KISSIMMEE, FL. 34746

Title: VP/D  
GETULIO SILVEIRA  
335 MAGNOLIA AVE  
ELIZABETH, NJ. 07201