

**Electronic Articles of Incorporation
For**

P07000079397
FILED
July 11, 2007
Sec. Of State
shawkes

FLA. MARBLE, TILE & DESIGNS, 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:

FLA. MARBLE, TILE & DESIGNS, INC.

Article II

The principal place of business address:

3301 WEST FLAGLER STREET
SUITE 15
MIAMI, FL. US 33135

The mailing address of the corporation is:

3301 WEST FLAGLER STREET
SUITE 15
MIAMI, FL. US 33135

Article III

The purpose for which this corporation is organized is:

SALES, DESIGN & INSTALLATION OF TILE AND OTHER LAWFUL
BUSINESS ACTIVITIES.

Article IV

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

100

Article V

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

FRANCISCO J VILLEGAS
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FRANCISCO J VILLEGAS

Article VI

The name and address of the incorporator is:

FERNANDO R. MILLON
3301 W FLAGLER STREET
SUITE 15
MIAMI, FLA 33135

Incorporator Signature: FERNANDO R. MILLON

Article VII

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

Title: P
FERNANDO R MILLON
3301 WEST FLAGLER STREET, #15
MIAMI, FL. 33135 US

Title: T
FERNANDO R MILLON
3301 WEST FLAGLER STREET, #15
MIAMI, FL. 33135 US

Title: D
FERNANDO R MILLON
3301 WEST FLAGLER STREET, #15
MIAMI, FL. 33135 US

Title: VP
LUZ S MILLON
3301 WEST FLAGLER STREET, #15
MIAMI, FL. 33135 US

Title: S
LUZ S MILLON
3301 WEST FLAGLER STREET, #15
MIAMI, FL. 33135 US

Title: D
LUZ S MILLON
3301 WEST FLAGLER STREET, #15
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

07/11/2007