

**Electronic Articles of Incorporation
For**

P07000111234
FILED
October 09, 2007
Sec. Of State
dwhite

AMAZING TILE & GRANITE 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:

AMAZING TILE & GRANITE INC

Article II

The principal place of business address:

1241 SE AIROSO BLVD
PORT ST LUCIE, . 34983

The mailing address of the corporation is:

1241 SE AIROSO BLVD
PORT ST LUCIE, . 34983

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:

CENTRO LATINO INC
10632 S FEDERAL HWY
PORT ST LUCIE, FL. 34952

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

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Registered Agent Signature: CARLOS RAMIREZ

Article VI

The name and address of the incorporator is:

CRISTIAN A GIL
1241 SE AIROSO BLVD

PORT ST LUCIE FL 34983

Incorporator Signature: CRISTIAN A GIL

Article VII

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

Title: P
CRISTIAN A GIL
1241 SE AIROSO BLVD
PORT ST LUCIE, FL. 34983

Title: VP
JESUS CARRANZA
449 NE CAMELOT DR
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

10/06/2007