

**Electronic Articles of Incorporation
For**

P08000008234
FILED
January 23, 2008
Sec. Of State
bmcknight

BELEN MARBLE & TILE, CORP

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:

BELEN MARBLE & TILE, CORP

Article II

The principal place of business address:

2525 NW 34 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

2525 NW 34 STREET
MIAMI, FL. 33142

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:

100

Article V

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

FREDELIN A RAMIREZ
2525 NW 34 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: FREDELIN A. RAMIREZ

Article VI

The name and address of the incorporator is:

FREDELIN A RAMIREZ
2525 NW 34 STREET

MIAMI, FL 33142

Incorporator Signature: FREDELIN A RAMIREZ

Article VII

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

Title: PD
FREDELIN RAMIREZ
2525 NW 34 STREET
MIAMI, FL. 33142

Title: PD
JAVIER A LOPEZ
829 SW 18 AVENUE
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

01/22/2008