

**Electronic Articles of Incorporation
For**

P08000014534
FILED
February 08, 2008
Sec. Of State
alhall

AG 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:

AG MARBLE & TILE INC.

Article II

The principal place of business address:

3327 VICTORIA PARK RD
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

3327 VICTORIA PARK RD
JACKSONVILLE, FL. US 32216

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:

EDICARLO A GUEDES
3327 VICTORIA PARK RD
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: EDICARLO A GUEDES

Article VI

The name and address of the incorporator is:

EDICARLO A GUEDES
3327 VICTORIA PARK RD

JACKSONVILLE FL 32216

Incorporator Signature: EDICARLO A GUEDES

Article VII

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

Title: P
EDICARLOS A GUEDES
3327 VICTORIA PARK RD
JACKSONVILLE, FL. 32216 US

Title: VP
MAURO F DO SANTOS
9645 BAYMEADOW RD # 697
JACKSONVILLE, FL. 32256 US

Title: D
MARQUENES COSTA
9645 BAYMEADOW RD # 697
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

02/08/2008