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LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): & TILE CORP. (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS Profit** Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other ☐ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report □ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

FOR

INSTALLATION OF MARBLE & TILE CORP.

2008 MAR | 2 AH | 10: 28
SECRETARY OF STATE
TALLAHASSEE, FLORID,

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is:

INSTALLATION OF MARBLE & TILE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

636 108 AVE NORTH NAPLES, FL 34108

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 of Shares.

HECTOR SALAZAR 100% OF SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address so the initial registered agent is:

HECTOR SALAZAR 636 108 AVE NORTH NAPLES. FL 34108

ARTICLE V INCORPORATOR (S)

The name (s) and street address of the incorporator (s) to these Articles of Incorporation is (are):

HECTOR SALAZAR 636 108 AVE NORTH NAPLES, FL 34108

ARTICLE VI DIRECTOR (s)

The name (s) and street of the director (s) to these Articles of Incorporation is (are):

HECTOR SALAZAR 636 108 AVE NORTH NAPLES, FL 34108 President and Manager

OBJETIVE:

The entity, INSTALLATION OF MARBLE & TILE CORP. WILL HAVE AS OBJECTIVE TO DEVELOP THE FOLLOWING ACTIVITIES, ALL THE RELATED TO THE CONSTRUCTION AND REMODELING OF ANY BUILDING AND ARCHITECTONIC DESIGN. GENERAL SERVICES OF CONSTRUCTION AND ALL OTHERS LEGAL BUSINESS.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS.

much day of	04	_ ,	2008
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Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTRERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

INSTALLATION OF MARBLE & TILE CORP.

The name and address of the registered agent and office is:

HECTOR SALAZAR
(Name)
636 108 AVE NORTH
(Address)
NAPLES, FL 34108
(City/State/ZIP)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Helon Solazar Signature

Zitozit <u>Paris</u> Date