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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

barely -jo marble & tile corp.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BARELY- JO MARBLE & TILE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BARELY- JO MARBLE & TILE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

BARELY- JO MARBLE & TILE CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

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Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Barelys Conchado
10825 SW 86 Street
Apt 18
Miami Fl 33173

The principal office shall be

10825 SW 86 Street
Apt 18
Miami Fl 33173

ARTICLE VI

The initial Board of Directors shall consists of s total of THREE (3) person, and the name and address of the person who is to serve as an initial director is:

Barelys Conchado
10825 SW 86 Street
Apt 18
Miami Fl 33173

President

Jose E Rivera Perez
10825 SW 86 Street
Apt 18
Miami Fl 33173

Vice- President

Osmar Corrales
10825 SW 86 Street
Apt 18
Miami Fl 33173

Treasury

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

Barelys Conchado
10825 SW 86 Street
Apt 18
Miami FL 33173
50%


Jose E Rivera Perez
10825 SW 86 Street
Apt 18
Miami FL 33173
25 %

Osmar Corrales
10825 SW 86 Street
Apt 18
Miami FL 33173
25%

The name and address of the incorporator executing these Articles of incorporation is:

Barelys Conchado
10825 SW 86 Street
Apt 18
Miami FL 33173

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 14th day of March, 2008.-


Barelys Conchado
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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:

BARELY- JO MARBLE & TILE CORP.

2.- The name and address of the registered agent and office is:

Barelys Conchado
10825 SW 86 Street
Apt 18
Miami FL 33173

Having been named as registered agent and to accept service of process for the above stated 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 position as a registered agent.

Signature:


President / Registered Agent

Dated: March 14th of 2008.-

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