

# **Electronic Articles of Incorporation For**

P08000051733  
FILED  
May 23, 2008  
Sec. Of State  
jshivers

ALL MARBLE&TILE SOLUTIONS 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:

ALL MARBLE&TILE SOLUTIONS INC.

## **Article II**

The principal place of business address:

10970 SW 59 TERR.  
MIAMI, FL. US 33173

The mailing address of the corporation is:

10970 SW 59 TERR.  
MIAMI, FL. US 33173

## **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:

1

## **Article V**

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

MICHAEL COTTO  
10970 SW 59 TERR.  
MIAMI, FL. 33173

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

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Registered Agent Signature: MICHAEL COTTO

### **Article VI**

The name and address of the incorporator is:

VAL CLEWLEY

P.O. BOX 13092  
TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

### **Article VII**

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

Title: P  
MICHAEL COTTO  
10970 SW 59 TERR.  
MIAMI, FL. 33173 US

Title: VP  
MICHAEL COTTO  
10970 SW 59 TERR.  
MIAMI, FL. 33173 US

Title: SECT  
MICHAEL COTTO  
10970 SW 59 TERR.  
MIAMI, FL. 33173 US

Title: TREA  
MICHAEL COTTO  
10970 SW 59 TERR.  
MIAMI, FL. 33173 US