

Electronic Articles of Incorporation For

**P08000057549
FILED
June 12, 2008
Sec. Of State
tburch**

TYSON TILE & MARBLE INSTALLATION, 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:

TYSON TILE & MARBLE INSTALLATION, CORP.

Article II

The principal place of business address:

22381 SW 66 AVENUE
APT.# 803
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22381 SW 66 AVENUE
APT.# 803
BOCA RATON, FL. US 33428

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:

ONE THOUSAND

Article V

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

AILTON M SANTOS
22381 SW 66 AVENUE
APT.#803
BOCA RATON, FL. 33428

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

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Registered Agent Signature: AILTON M. SANTOS

Article VI

The name and address of the incorporator is:

AILTON M. SANTOS
22381 SW 66 AVENUE
APT.#803
BOCA RATON, FL 33428

Incorporator Signature: AILTON M. SANTOS

Article VII

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

Title: P
AILTON M SANTOS
22381 SW 66 AVENUE #803
BOCA RATON, FL. 33428 US

Title: VP
GILMAR P DE SOUZA
22381 SW 66 AVENUE #803
BOCA RATON, FL. 33428 US