

**Electronic Articles of Incorporation
For**

P09000003685
FILED
January 13, 2009
Sec. Of State
jshivers

SUPERIOR MARBLE AND TILE SPECIALIST 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:

SUPERIOR MARBLE AND TILE SPECIALIST INC

Article II

The principal place of business address:

11608 SW 235 ST
MIAMI, FL. US 33032

The mailing address of the corporation is:

11608 SW 235 ST
MIAMI, FL. US 33032

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:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
STE 150
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

ELMER PORTILLO
11608 SW 235 ST

MIAMI, FL 33032

Incorporator Signature: ELMER PORTILLO

Article VII

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

Title: P,D
ELMER PORTILLO
11608 SW 235 ST
MIAMI, FL. 33032 US

Title: VP,D
IRIS M VASQUEZ
11608 SW 235 ST
MIAMI, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

01/12/2009