

**Electronic Articles of Incorporation
For**

P09000005844
FILED
January 20, 2009
Sec. Of State
jshivers

JOE PEREZ TILE AND MARBLE 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:

JOE PEREZ TILE AND MARBLE INC

Article II

The principal place of business address:

711 NORTH 4TH STREET
LANTANA, FL. US 33462

The mailing address of the corporation is:

711 NORTH 4TH STREET
LANTANA, FL. US 33462

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:

100

Article V

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

JOSE G PEREZ
711 NORTH 4TH STREET
LANTANA, FL. FLORIDA

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

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Registered Agent Signature: JOSE G PEREZ

Article VI

The name and address of the incorporator is:

JOSE G PEREZ
711 NORTH 4TH STREET

LANTANA, FL 33462

Incorporator Signature: JOSE G PEREZ

Article VII

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

Title: P
JOSE G PEREZ
711 NORTH 4TH STREET
LANTANA, FL. 33462 US

Title: VP
DEBRA A PEREZ
711 NORTH 4TH STREET
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

01/20/2009