

**Electronic Articles of Incorporation
For**

P09000055634
FILED
June 26, 2009
Sec. Of State
bmcknight

EMERALD TILE & 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:

EMERALD TILE & MARBLE, INC.

Article II

The principal place of business address:

22511 SW 66TH AVE
APTO 404
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22511 SW 66TH AVE
APTO 404
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:

JACSON S LEAL
22511 SW 66TH AVE
APT 404
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: JACSON S LEAL

Article VI

The name and address of the incorporator is:

JACSON S LEAL
22511 SW 66TH AVE
APT 404
BOCA RATON, FL 33428

Incorporator Signature: JACSON S LEAL

Article VII

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

Title: P,D
JACSON S LEAL
22511 SW 66TH AVE # 404
BOCA RATON, FL. 33428 US

Title: VP,D
MARCO BRITO
22511 SW 66TH AVE # 404
BOCA RATON, FL. 33428 US