Electronic Articles of Incorporation For

P09000070349 FILED August 20, 2009 Sec. Of State wcunningham

GIRON 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:
GIRON TILE AND MARBLE INC

Article II

The principal place of business address:

410 NE 61ST CT FT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

410 NE 61ST CT FT LAUDERDALE, FL. 33334

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:

JONATAN GIRON 410 NE 61ST CT FT LAUDERDALE, FL. 33334 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATAN GIRON

Article VI

The name and address of the incorporator is:

JONATAN GIRON

410 NE 61ST CT

FT LAUDERDALE, FL 333

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Incorporator Signature: JONATAN GIRON

Article VII

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

Title: P JONATAN GIRON 410 NE 61ST CT FT LAUDERDALE, FL. 33334

Title: VP MARVIN CARMEN HARELLANO 410 NE 61ST CT FT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

08/20/2009