

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

supreme marble & tile, inc.

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BAGE 01/02

EMPIRE CORP KIT

Articles of Incorporation OCT 21 AMIL: 16

Article 1: Name and Address of Corporation:

SECRETARY OF STATES

SUPREME MARBLE & TILE, INC. 30130 SW 150 COURT MIAMI, FL 33033

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares at \$1.00 par value

Article 3: Registered Agent Name and Office:

ROLANDO ARCIA 30130 SW 150 COURT MIAMI, FL 33033

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
ROLANDO ARCIA
30130 SW 150 COURT
MIAMI, FL 33033

Article 5: Incorporator Name and Address:

ROLANDO ARCIA 30130 SW 150 COURT MIAMI, FL 33033

In witness whereof, I have subscribed my name:

Signature of Incorporator

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EMPIRE CORP KIT

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