

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MATERIALES Y CERAMICAS EL PUNTO C.A CORP

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Materiales y CERAMICAS El punto C.A Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7180 NW 179 STREET WAM FL 3305

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SALVADOR DELLA -VECCHIA

7180 NW 179 ETREET MIAMIFL 3301.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Salvador Della-Vecchia

7180 NW 179 Etreet Miami FL 33016

The undersigned incorporator has executed these Articles of Incorporation this

24 day of January 20 11.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Salvador Della-Vecchia (Prosident) MARY ROSA ROMEO (VP)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature