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11 MAR 21 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 3/16/11

MRS  
3/23

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6527  
Tallahassee, FL 32314

GC Tile's Marmol Corp

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GERMON CARBONELL  
Name (Printed or typed)

3650 INDEPENDENCE Suite #25  
Address

Lauderhill, FL 33319  
City State & Zip

305-889-5300  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**Of:**

**GC Tile's Marmol CORP.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

**EFFECTIVE DATE** 3/16/11

The name of the Corporation shall be:

**GC Tile's Marmol CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of the business and mailing address of this Corporation shall be:

3650 Inverrary Drive Suite #2S  
Lauderhill, FL 33319

**ARTICLE III - EFFECTIVE DATE**

By the incorporators the effective date March 16, 2011

**ARTICLE IV - PURPOSE**

The purpose for which the Corporation is formed and organized to engage in activity, like tiles, marmol installation, Painting or activity under the law of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

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

One Thousand (1000) Shares, per (1) one dollar each.

**ARTICLE VI - REGISTER AGENT AND ADDRESS**

The name and address of the initial register Agent is:

German Carbonell  
3650 Inverrary Drive suite #2S  
Lauderhill, FL 33319

The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

## ARTICLE VII - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

The undersigned has (have) executed these articles of incorporation this 16<sup>th</sup> day of March 2011

*German Carbonell*

German Carbonell  
3650 Inverrary Drive, Suite #2S  
Lauderhill, FL 33319

## ARTICLE VIII - AMENDEMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands ands seal at Broward County, Florida State this 16<sup>th</sup> day of March 2011.

*German Carbonell*

German Carbonell  
Incorporator

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TALLAHASSEE, FLORIDA

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**11 MAR 21 PM 12:37**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

**1. The Name of the Corporation**

**GC Tile's Marmol CORP.**

**2. The Name and address of the register Agent and office is:**

**German Carbonell**  
3650 Inverrary Drive Suite # 2S  
Lauderhill, FL 33319

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

**Signature:**

*German Carbonell*

**Date:**

03/16/2011