

Electronic Articles of Incorporation For

**P11000043440
FILED
May 05, 2011
Sec. Of State
jshivers**

PORTA STONE TILE, MARBLE & GRANITE, 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:

PORTA STONE TILE, MARBLE & GRANITE, INC.

Article II

The principal place of business address:

1700 VIA ROYALE
1703
JUPITER, FL. US 33458

The mailing address of the corporation is:

1700 VIA ROYALE
1703
JUPITER, FL. US 33458

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:

100

Article V

The name and Florida street address of the registered agent is:

SERGIO PORTA
1700 VIA ROYALE
1703
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO PORTA

Article VI

The name and address of the incorporator is:

SERGIO PORTA
1700 VIA ROYALE
1703
JUPITER, FL 33458

Electronic Signature of Incorporator: SERGIO PORTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,VP
SERGIO PORTA
1700 VIA ROYALE #1703
JUPITER, FL. 33458 US

Title: S,T
SERGIO PORTA
1700 VIA ROYALE #1703
JUPITER, FL. 33458 FL

Article VIII

The effective date for this corporation shall be:

05/05/2011