

**Electronic Articles of Incorporation
For**

P11000049989
FILED
May 26, 2011
Sec. Of State
scollins

MAX TILE & MARBLE OF JAX 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:

MAX TILE & MARBLE OF JAX INC

Article II

The principal place of business address:

1700 MINDANAO DR
1407
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

1700 MINDANAO DR
1407
JACKSONVILLE, FL. 32246

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:

MAXIMO YON
1700 MINDANAO DR
1407
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: MAXIMO YON

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Article VI

The name and address of the incorporator is:

LUIS A MORENO
4638 SHELBY AVE

JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: LUIS A MORENO

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
MAXIMO YON
1700 MINDANAO DR # 1407
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

05/25/2011