

Electronic Articles of Incorporation For

**P11000053014
FILED
June 06, 2011
Sec. Of State
rdunlap**

MAXIMUM MARBLE & TILE RESTAURATION 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:

MAXIMUM MARBLE & TILE RESTAURATION INC

Article II

The principal place of business address:

470 NW 20TH STREET
109
BOCA RATON, FL. 33431

The mailing address of the corporation is:

470 NW 20TH STREET
109
BOCA RATON, FL. 33431

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:

JOSE A FLORES
470 NW 20TH STREET
109
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOSE ALEXIS FLORES

Article VI

The name and address of the incorporator is:

JORGE E LAZARTE
6934 CONSOLATA ST

BOCA RATON FL 33433

Electronic Signature of Incorporator: JORGE E LAZARTE

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
JOSE A FLORES
470 NW 20TH STREET 109
BOCA RATON, FL. 33431

Title: VP
JOSE A FLORES
470 NW 20TH STREET 109
BOCA RATON, FL. 33431

Title: S
JOSE A FLORES
470 NW 20TH STREET 109
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

06/07/2011