

# **Electronic Articles of Incorporation For**

**P11000053971  
FILED  
June 09, 2011  
Sec. Of State  
jshivers**

M&S FLOORING MARBLE INSTALLATION,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:

M&S FLOORING MARBLE INSTALLATION,INC.

## **Article II**

The principal place of business address:

DORSET A  
SUITE 37  
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

DORSET A  
SUITE 37  
BOCA RATON, FL. US 33433

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO FLOORING AND  
MARBLE □ □ INSTALLATION.

## **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:

MARCELO NAVARRETE  
DORSET A  
SUITE 37  
BOCA RATON, FL. 33433

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

Registered Agent Signature: MARCELO NAVARRETE

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## **Article VI**

The name and address of the incorporator is:

MARCELO NAVARRETE  
DORSET A  
SUITE 37  
BOCA RATON, FL 33433

Electronic Signature of Incorporator: MARCELO NAVARRETE

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: VP  
ALVARO NAVARRETE  
DORSET A, SUITE 37  
BOCA RATON, FL. 33433 US