

Electronic Articles of Incorporation For

P12000035958
FILED
April 16, 2012
Sec. Of State
rdunlap

MARBLE & GRANITE FLOORING SERVICE, 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:

MARBLE & GRANITE FLOORING SERVICE, INC.

Article II

The principal place of business address:

7305 N.W. 46 STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7305 N.W. 46 STREET
MIAMI, FL. 33166

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:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

ARTURO OYARZO
7305 N.W. 46 STREET
MIAMI, FL. 33166

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

Registered Agent Signature: ARTURO OYARZO

Article VI

The name and address of the incorporator is:

ARTURO OYARZO
7305 N.W. 46 STREET

MIAMI, FL. 33166

Electronic Signature of Incorporator: ARTURO OYARZO

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: DP
ARTURO OYARZO
7305 N.W. 46 STREET
MIAMI, FL. 33166 US

Title: VP
KENNER S ZUNIGA
7305 N.W. 46 STREET
MIAMI, FL. 33166 US

Title: VP
ARTURO SICAJU
7305 N.W. 46 STREET
MIAMI, FL. 33166 US