

Electronic Articles of Incorporation For

P12000064964
FILED
July 25, 2012
Sec. Of State
vherring

KING'S TILE MARBLE & FLOORS 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:

KING'S TILE MARBLE & FLOORS INSTALLATION, INC

Article II

The principal place of business address:

14970 SCHOONER BAY LN
20101
NAPLES, FL. US 34119

The mailing address of the corporation is:

14970 SCHOONER BAY LN
20101
NAPLES, FL. US 34119

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

Article V

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

MARLENE J CANALES
14970 SCHOONER BAY LN
20101
NAPLES, FL. 34119

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

Registered Agent Signature: MARLENE J. CANALES

Article VI

The name and address of the incorporator is:

MARLENE J. CANALES
14970 SCHOONER BAY LN
20101
NAPLES, FL. 34119

Electronic Signature of Incorporator: MARLENE J. CANALES

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
MARLENE J CANALES
14970 SCHOONER BAY LN APT 20101
NAPLES, FL. 34119 US

Title: VP
CRESENCIANO DIAZ-HERNANDEZ
14970 SCHOONER BAY LN APT. 20101
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

07/26/2012

Herring, Valerie

P120000064964

From: Marlen Canales <kingfloorsinstallation@gmail.com>
Sent: Wednesday, July 25, 2012 2:27 PM
To: Herring, Valerie
Cc: kingtilefloorsinstallation@gmail.com
Subject: Keep Name for New corporation

Dear Valerie,

I am the owner of King's Tile Marble and Floors Installation, I am informing you that we do not going to reinstall the before corporation but we would like to keep the name. I really appreciate your consideration.

If you have any question, do not hesitate to contact me at 239-269-3818
Marlene J. Canales
King's Tile Marble & Floors Instalation

TRACK # 900237798709