

Electronic Articles of Incorporation For

P12000078127
FILED
September 13, 2012
Sec. Of State
psmith

MARBLE TILE UNLIMITED, 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 TILE UNLIMITED, INC.

Article II

The principal place of business address:

8950 S.W. 142 AVE.
920
MIAMI, FL. US 33186

The mailing address of the corporation is:

8950 S.W. 142 AVE.
920
MIAMI, FL. US 33186

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 AT \$1.00 PAR VALUE

Article V

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

MANUEL A GALEGO
8950 S.W. 142 AVE.
920
MIAMI, FL. 33186

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

Registered Agent Signature: MANUEL A. GALEGO

Article VI

The name and address of the incorporator is:

MANUEL A. GALEGO
8950 S.W. 142 AVE.
920
MIAMI, FL. 33186

Electronic Signature of Incorporator: MANUEL A. GALEGO

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
MANUEL A GALEGO
8950 S.W. 142 AVE. #920
MIAMI, FL. 33186 US

Title: VP
WALDO DE LEON
8950 S.W. 142 AVE. #920
MIAMI, FL. 33186 US

Title: S
FRANCISCO MONCADA
8950 S.W. 142 AVE. #920
MIAMI, FL. 33186 US