

**Electronic Articles of Incorporation  
For**

P13000060355  
FILED  
July 17, 2013  
Sec. Of State  
tburch

CALISTO TILE & MARBLE, CORP

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:

CALISTO TILE & MARBLE, CORP

**Article II**

The principal place of business address:

4336 NW 5TH AVE  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4336 NW 5TH AVE  
POMPANO BEACH, FL. 33064

**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:

1,000 SHARES OF \$ 1.00

**Article V**

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

CARLOS SILVA  
4336 NW 5TH AVE  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: CARLOS SILVA

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## **Article VI**

The name and address of the incorporator is:

CARLOS SILVA  
4336 NW 5TH AVE

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: CARLOS SILVA

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  
CARLOS SILVA  
4336 NW 5TH AVE  
POMPANO BEACH, FL. 33064 US