

**Electronic Articles of Incorporation  
For**

P14000075963  
FILED  
September 15, 2014  
Sec. Of State  
nhaney

MAC TILE AND MARBLE 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:

MAC TILE AND MARBLE INC

**Article II**

The principal place of business address:

1631 NW 1ST AVENUE  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1631 NW 1ST AVENUE  
POMPANO BEACH, FL. 33060

**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:

100

**Article V**

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

MCCALLISTER BRITO DE SOUZA  
1631 NW 1ST AVENUE  
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: MCCALLISTER BRITO DE SOUZA

P14000075963  
FILED  
September 15, 2014  
Sec. Of State  
nhaney

## **Article VI**

The name and address of the incorporator is:

MCCALLISTTER BRITO DE SOUZA  
1631 NW 1ST AVENUE

POMPANO BEACH, FLORIDA - 33060

Electronic Signature of Incorporator: MCCALLISTTER BRITO DE SOUZA

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  
BRITO DE SOUZA MCCALLISTTER  
1631 NW 1ST AVENUE  
POMPANO BEACH, FL. 33060

## **Article VIII**

The effective date for this corporation shall be:

09/12/2014