# **Electronic Articles of Incorporation For**

P14000098785 FILED December 10, 2014 Sec. Of State vherring

WILMA 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:

WILMA TILE & MARBLE, CORP.

# **Article II**

The principal place of business address:

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

The mailing address of the corporation is:

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

## **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

#### 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:

CARLOS P DA 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 PEREIRA DA SILVA

## **Article VI**

The name and address of the incorporator is:

CARLOS PEREIRA DA SILVA 4336 NW 5TH AVE

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: CARLOS PEREIRA DA 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 P DA SILVA 4336 NW 5TH AVE POMPANO BEACH, FL. 33064 US

### **Article VIII**

The effective date for this corporation shall be:

12/10/2014

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