

**Electronic Articles of Incorporation  
For**

P15000001437  
FILED  
January 06, 2015  
Sec. Of State  
sgilbert

LUNA 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:

LUNA TILE & MARBLE, CORP.

**Article II**

The principal place of business address:

16412 MELON WAY  
MELON WAY, FL. 33484

The mailing address of the corporation is:

16412 MELON WAY  
MELON WAY, FL. 33484

**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:

IDELFONSO A CARVALHO JUNIOR  
16412 MELON WAY  
MELON WAY, FL. 33484

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

Registered Agent Signature: IDELFONSO A CARVALHO JUNIOR

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## **Article VI**

The name and address of the incorporator is:

TAX SECRETS INC  
5052 NW 45TH AVE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: TAIS 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  
IDELFONSO A CARVALHO JUNIOR  
16412 MELON WAY  
MELON WAY, FL. 33484

## **Article VIII**

The effective date for this corporation shall be:

01/05/2015