# **Electronic Articles of Incorporation For**

P15000013758 FILED February 10, 2015 Sec. Of State vherring

CARRIJO 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:

CARRIJO TILE & MARBLE, CORP.

## **Article II**

The principal place of business address:

3370 BEAU RIVAGE DR STE B1 POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3370 BEAU RIVAGE DR STE B1 POMPANO BEACH, FL. US 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: ONE THOUSAND

#### Article V

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

FERNANDO CARRIJO DE MIRANDA 3370 BEAU RIVAGE DR STE B1 POMPANO BEACH, FL. 33064

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

Registered Agent Signature: FERNANDO CARRIJO DE MIRANDA

### **Article VI**

The name and address of the incorporator is:

FERNANDO CARRIJO DE MIRANDA 3370 BEAU RIVAGE DR STE B1 POMPANO BEACH, FL 33064 P15000013758 FILED February 10, 2015 Sec. Of State

Electronic Signature of Incorporator: FERNANDO CARRIJO DE MIRANDA

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,D FERNANDO CARRIJO DE MIRANDA 3370 BEAU RIVAGE DR STE B1 POMPANO BEACH, FL. 33064 US

Title: VP,D LUCILEIA R MERRIMAN 3370 BEAU RIVAGE DR STE B1 POMPANO BEACH, FL. 33064 US