

**Electronic Articles of Incorporation
For**

P16000027472
FILED
March 24, 2016
Sec. Of State
tchang

NUMBER ONE TILE AND MARBLE COMPANY

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:

NUMBER ONE TILE AND MARBLE COMPANY

Article II

The principal place of business address:

6097 BALBOA CIRCLE
402
BOCA RATON, FL. 33433

The mailing address of the corporation is:

6097 BALBOA CIRCLE
402
BOCA RATON, FL. 33433

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:

2

Article V

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

ITALO R ARAUJO
6097 BALBOA CIRCLE
APT. 402
BOCA RATON, FL. FL

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

Registered Agent Signature: ITALO ARAUJO

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Article VI

The name and address of the incorporator is:

ITALO RODRIGUES ARAUJO
6097 BALBOA CIRCLE
APT. 402
BOCA RATON, FL 33433

Electronic Signature of Incorporator: ITALO ARAUJO

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
ITALO R ARAUJO
6097 BALBOA CIRCLE
BOCA RATON, FL. 33433

Title: VP
MARIANA B OLIVEIRA
6097 BALBOA CIRCLE
BOCA RATON, FL. 33433