

**Electronic Articles of Incorporation
For**

P17000048125
FILED
May 31, 2017
Sec. Of State
ndmccleessam

MODERNA TILE & STONE 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:

MODERNA TILE & STONE INC

Article II

The principal place of business address:

15300 SW 81 LANE
MIAMI, FL. 33193

The mailing address of the corporation is:

15300 SW 81 LANE
MIAMI, FL. 33193

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:

SHARLENE D ROBERTS
15300 SW 81 LANE
MIAMI, FL. 33193

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

Registered Agent Signature: SHARLENE ROBERTS

Article VI

The name and address of the incorporator is:

MARCIO IVAN MEDINA GARCIA
15300 SW 81 LANE

MIAMI, FL 3193

Electronic Signature of Incorporator: MARCIO MEDINA

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
MARCIO I MEDINA
15300 SW 81 LANE
MIAMI, FL. 33193

Title: VP
SHARLENE D ROBERTS
15300 SW 81 LANE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

05/30/2017