

**Electronic Articles of Incorporation
For**

P17000101734
FILED
December 29, 2017
Sec. Of State
tscott

THE SOUZA STONE TILE 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:

THE SOUZA STONE TILE INC

Article II

The principal place of business address:

8400 49TH STREET N
APT 1003
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

P O BOX 260502
TAMPA, FL. US 33685

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:

10000 @ NON PAR

Article V

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

JOHN V TORTORELLO
4822 BONITA VISTA DR
TAMPA, FL. 33634

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

Registered Agent Signature: JOHN V TORTORELLO

Article VI

The name and address of the incorporator is:

JOHN V TORTORELLO
4822 BONITA VISTA DR

TAMPA, FL 33634

Electronic Signature of Incorporator: JOHN V TORTORELLO

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
YASMIN MARTINEZ ALLENDE
8400 49TH ST N APT 1003
PINELLAS PARK, FL. 33781 US

Title: VP
WALDEIR DE SOUZA
8400 49TH ST N APT 1003
PINELLAS PARK, FL. 33781 US

Title: VP
JOHN V TORTORELLO
4822 BONITA VISTA DR
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

01/01/2018