Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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FLORIDA PROFIT/NON PROFIT CORPORATION E&I MARBLE AND TILE CORP

Certificate of Status	0
Certified Copy	1
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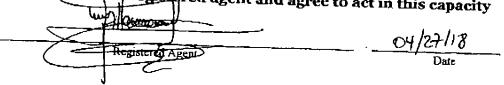
Help

ARTICLES OF INCORPORATION In compliance with Chapter 607 (Profit)

ARTICLE 1 NAME: The name of the corporation is:
EXI MARBLE AND TILE CORP
ARTICLE II PRINCIPAL OFFICE:
The principal street address and mailing address is:
9950 S.W 857 APT. 201 MIAMI FLA 33174
TIGO OF GOT MITTER TO THE PERSON OF THE PERS
ARTICLE III SHARES: The number of shares of stock is: 100
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:
MARIA I. ALTAMIRANO (P)
MIRCIA I. ACIANTEMOO (1)
ERNESTO ADAME SANCHEZ (VP)
A A A A A A A A A A A A A A A A A A A
(r ₁) ()
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and Florida street address (PO Box not acceptable) of the registered agent is:
MARIA I. ACTAHIRANO
9950 SW 8St Apt. 201 MIANI FLA. 33174
ARTICLE VIINCORPORATOR: The name and address of the Incorporator is:
MARIA I. ALTAMIRAND
agen and est Art. 201 March FLA. 33HY

Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$817.155, F.S.

Ticorporator