

# **Electronic Articles of Incorporation For**

P19000000399  
FILED  
December 27, 2018  
Sec. Of State  
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AMERICAN TILE & MARBLE, 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:

AMERICAN TILE & MARBLE, INC

## **Article II**

The principal place of business address:

5700 NW 2ND AVE  
APT 205  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5700 NW 2ND AVE  
APT 205  
BOCA RATON, FL. 33487

## **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:

100

## **Article V**

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

JOHN A CACERES  
5700 NW 2ND AVE  
APT 205  
BOCA RATON, FL. 33487

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

Registered Agent Signature: JOHN A CACERES

## **Article VI**

The name and address of the incorporator is:

JOHN A CACERES  
5700 NW 2ND AVE  
APT 205  
BOCA RATON, FL 33487

Electronic Signature of Incorporator: JOHN A CACERES

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: DP  
MARGARITA M QUICENO PEREZ  
5700 NW 2ND AVE , APT 205  
BOCA RATON, FL. 33487

Title: DVP  
JOHN A CACERES  
5700 NW 2ND AVE , APT 205  
BOCA RATON, FL. 33487

## **Article VIII**

The effective date for this corporation shall be:

01/01/2019