

**Electronic Articles of Incorporation
For**

P19000004743
FILED
January 11, 2019
Sec. Of State
dlokeefe

DIEGO MARBLE & TILE CORP

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:

DIEGO MARBLE & TILE CORP

Article II

The principal place of business address:

1725 N 16TH AVE
305
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1725 N 16TH AVE
305
HOLLYWOOD, FL. 33020

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:

SUNRISE ACCOUNTING PROFESSIONALS INC
2530 SW 87TH AVE
SUITE E
MIAMI, FL. 33165

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

Registered Agent Signature: BARBARA PEREZ

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Article VI

The name and address of the incorporator is:

DIEGO MARIANO HERNANDEZ
1725 N 16TH AVE
305
HOLLYWOOD

Electronic Signature of Incorporator: DIEGO MARIANO HERNANDEZ

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
FEDERICO S HERNANDEZ
1725 N 16TH AVE
HOLLYWOOD, FL. 33020

Title: VP
DIEGO MARIANO HERNANDEZ
1725 N 16TH AVE
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

01/10/2019