

**Electronic Articles of Incorporation
For**

P19000038056
FILED
April 30, 2019
Sec. Of State
kepage

THE ONE TILE & MARBLE 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:

THE ONE TILE & MARBLE CORP

Article II

The principal place of business address:

13321 NW 26 CT
MIAMI, FL. 33167

The mailing address of the corporation is:

13321 NW 26 CT
MIAMI, FL. 33167

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:

2000

Article V

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

GLADIS E MARTINEZ
4271 NW 76 AVE
DAVIE, FL, FL. 33024

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

Registered Agent Signature: GLADIS E MARTINEZ

Article VI

The name and address of the incorporator is:

GLADIS E MARTINEZ
4271 NW 76 AVE

DAVIE, FL 33024

Electronic Signature of Incorporator: GLADIS E MARTINEZ

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
GLADIS E MARTINEZ
4271 NW 76 AVE
DAVIE, FL. 33024

Article VIII

The effective date for this corporation shall be:

05/01/2019