Electronic Articles of Incorporation For

P20000020576 FILED March 03, 2020 Sec. Of State jharris

DIAMANTE TILE AND 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:

DIAMANTE TILE AND MARBLE INC

Article II

The principal place of business address:

4168 BALLARD RD FORT MYERS, FL. US 33916

The mailing address of the corporation is:

4168 BALLARD RD FORT MYERS, FL. US 33916

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:

Article V

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

EDWIN VARGAS HOUX 4168 BALLARD RD LEHIGH ACRES, FL. 33916

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

Registered Agent Signature: EDWIN VARGAS HOUX

Article VI

The name and address of the incorporator is:

EDWIN VARGAS HOUX 4168 BALLARD AVE

FORT MYERS, FL 33916

Electronic Signature of Incorporator: EDWIN VARGAS HOUX

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 EDWIN VARGAS HOUX 4168 BALLARD RD FORT MYERS, FL. 33916

Title: VP CARMELINA VARGAS HOUX 155 BRIARWOOD RD APT 2531 FORT COLLINS, CO. 80521

Article VIII

The effective date for this corporation shall be:

02/25/2020

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