

**Electronic Articles of Incorporation
For**

P200000
FILED
July 06,
Sec. Of S
jharris

PALM BEACH 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:

PALM BEACH MARBLE, INC.

Article II

The principal place of business address:

15553 68TH CT N
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

15553 68TH CT N
LOXAHATCHEE, FL. 33470

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLATION AND MARBLE FABRICATION

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:

Article VI

The name and address of the incorporator is:

CARLOS CASTILLA
15553 68TH CT N

LOXAHATCHEE

Electronic Signature of Incorporator: CARLOS CASTILLA

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,VP
CARLOS CASTILLA
15553 68TH CT N
LOXAHATCHEE, FL. 33470 UN

Title: T,S
CARLOS CASTILLA
15553 68TH CT N
LOXAHATCHEE, FL. 33470 UN

Title: D
CARLOS CASTILLA
15553 68TH CT N
LOXAHATCHEE, FL. 33470 UN

Article VIII

The effective date for this corporation shall be:

07/06/2020