

Document Number Only

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JAIME PORTALES

Requestor's Name
15363 SW 77 LANE

Address

MIAMI, FLORIDA 33193

City State Zip Phone

CORPORATION(S) NAME

J.P. MARBLE & TILE, INC.

100001526331
-06/29/95--01006--007
*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **J.P. MARBLE & TILE, INC.**
and the mailing address is 15363 SW 77 Lane, Miami, Florida 33193.

FILED
25 JUN 29 AM 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 15363 SW 77 Lane, Miami, Florida 33193 and the name of the initial registered agent of this corporation at that address is Jaime Portales.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jaime Portales
15363 SW 77 Lane
Miami, Florida 33193

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Jaime Portales

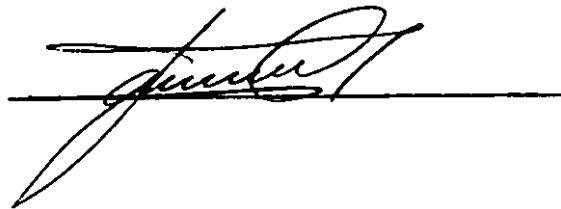
President & Vice President &
Secretary & Treasurer

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jaime Portales
15363 SW 77 Lane
Miami, Florida 33193

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 24th day of June, 1995.

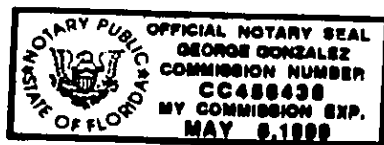


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jaime Portales known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 24th day of June, 1995.

My commission expires:



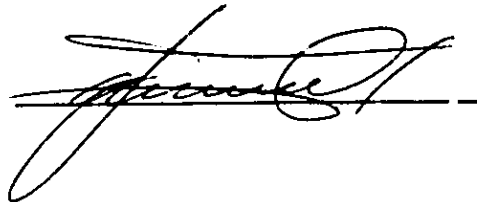
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That **J.P. MARBLE & TILE, INC.**
desiring to organize under the laws of the State of Florida with
its principal office at 15363 SW 77 Lane, City of Miami, State
of Florida, County of Dade, State of Florida, has named Jaime
Portales located at 15363 SW 77 Lane, City of Miami, County of
Dade, State of Florida, as its agent to accept service of process
within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

A handwritten signature in dark ink, appearing to read "Jaime Portales", is written over a horizontal line.