

Application Number
P95000053363

Erasmio Lopez
Requestor's Name
8920 N.W. 8 St #101
Address
Miami, Fla 33172
City State Zip Phone

CORPORATION(S) NAME

Erasmio Marble & Tile, Inc.

800001531638
-0170735-01016-010
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS ERASMO MARBLE & TILE, INC.
and the mailing address is 8920 NW 8 Street #101, Miami, Florida
33172.

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 8920 NW 8 Street #101, Miami, Florida 33172 and the
name of the initial registered agent of this corporation at that
address is Erasmo Lopez.

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:

Erasmo Lopez
8920 NW 8 Street #101
Miami, Florida 33172

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:

Erasmo Lopez	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:

Erasmo Lopez
8920 NW 8 Street #101
Miami, Florida 33172

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 29th day of June, 1995.

Erasmo Lopez J.

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 ERASMO MARBLE & TILE, INC.
desiring to organize under the laws of the State of Florida with
its principal office at 8920 NW 8 Street #101, City of Miami,
County of Dade, State of Florida, has named Erasmo Lopez located
at 8920 NW 8 Street #101, 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:

Erasmo Lopez

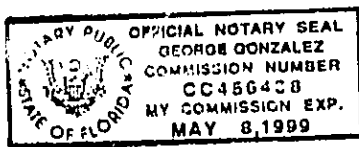
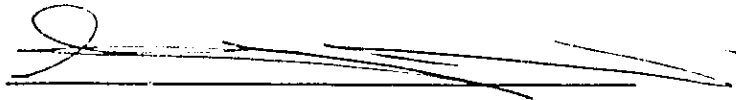
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STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Erasmo Lopez 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 28th day of June, 1995.

My commission expires:



Department Director Only

P95000053363

ERASHO LOPEZ

Homeowner's Name

8920 NW 8 STREET #901

Address

MIAMI, FLORIDA 33174

City

State

Zip

Phone

***** 95,000 ***** 95,000

CORPORATION(S) NAME

ERASMO MARBLE & TILE, INC.

Amend

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mar

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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☐ Will Wait

☐ P

☐ Mail Out

Name

Availability

Document
Exemption

Operation

Modification

A. Enclosed

W. Enclosed

C. Enclosed

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ERASMO MARBLE & TILE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE VI: This corporation shall have three Directors. The name of the Directors are as follows:
Erasmio Lopez & Emerick J. Ruiz & Byron Lopez all located at
8920 NW 8 Street #901, Miami, Florida 33174.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

None.

THIRD: The date of each amendment's adoption: July 1, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The followings ment must be separately provide 1 for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)

(continued)

Signed this 21st day of JULY 1995

ERASMO MARBLE & TILE, INC.
(Corporation Name)

By Erasmus Lopez J.
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

ERASMO LOPEZ
(Typed or printed name)

PRESIDENT, Director
(Title)