

**Electronic Articles of Incorporation
For**

P04000020498
FILED
January 30, 2004
Sec. Of State

AMERICAN TILE AND MARBLE OF NAPLES, 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:

AMERICAN TILE AND MARBLE OF NAPLES, INC.

Article II

The principal place of business address:

540 22ND AVE. N. E.
NAPLES, FL. US 34120

The mailing address of the corporation is:

540 22ND AVE. N. E.
NAPLES, FL. US 34120

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:

100

Article V

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

SIMON VILLARREAL
540 22ND AVE. N. E.
NAPLES, FL. 34120

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

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Registered Agent Signature: SIMON VILLARREAL

Article VI

The name and address of the incorporator is:

SIMON VILLARREAL
540 22ND AVE. N. E.
NAPLES, FL. 34120

Incorporator Signature: SIMON VILLARREAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIMON VILLARREAL
540 22ND AVE. N. E.
NAPLES, FL. 34120 US

Title: TREA
SIMON VILLARREAL
540 22ND AV. N. E.
NAPLES, FL. 34120 US