

**Electronic Articles of Incorporation
For**

P12000068271
FILED
August 07, 2012
Sec. Of State
bmcknight

3RD GENERATION TILE & 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:

3RD GENERATION TILE & MARBLE INC.

Article II

The principal place of business address:

4051 SAWGRASS LANE
NAPLES, FL. US 34112

The mailing address of the corporation is:

4051 SAWGRASS LANE
NAPLES, FL. US 34112

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:

MICHELLE LANG
4051 SAWGRASS LANE
NAPLES, FL. 34112

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

Registered Agent Signature: MICHELLE LANG

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Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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, T
PETER LANG
4051 SAWGRASS LANE
NAPLES, FL. 34112 US

Title: S
MICHELLE R LANG
4051 SAWGRASS LANE
NAPLES, FL. 34112 US

Title: D
PETER LANG
4051 SAWGRASS LANE
NAPLES, FL. 34112 US

Title: D
THOMAS J LANG
4051 SAWGRASS LANE
NAPLES, FL. 34112 US