# **Electronic Articles of Incorporation For**

P03000018950 FILED February 17, 2003 Sec. Of State

PACIFIC STONE & TILE, 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:

PACIFIC STONE & TILE, INC.

### **Article II**

The principal place of business address:

1733 NE 5TH STREET FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1733 NE 5TH STREET FORT LAUDERDALE, FL. 33301

## **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:

GREGORY L WEISMAN 1733 NE 5TH STREET FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY L. WEISMAN

### **Article VI**

The name and address of the incorporator is:

GREGORY L. WEISMAN 1733 NE 5TH STREET FORT LAUDERDALE, FL 33301

Incorporator Signature: GREGORY L. WEISMAN

#### **Article VII**

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

Title: DIR GREGORY L WEISMAN 1733 NE 5TH STREET FORT LAUDERDALE, FL. 33301

Title: PRES GREGORY L WEISMAN 1733 NE 5TH STREET FORT LAUDERDALE, FL. 33301

Title: SEC GREGORY L WEISMAN 1733 NE 5HT STREET FORT LAUDERDALE, FL. 33301

#### **Article VIII**

The effective date for this corporation shall be:

02/17/2003