

**Electronic Articles of Incorporation  
For**

**P03000037399  
FILED  
April 02, 2003  
Sec. Of State**

KEY LARGO TILE & STONE DECORATION 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:

KEY LARGO TILE & STONE DECORATION INC.

**Article II**

The principal place of business address:

89 TARPON BASIN DR.  
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

89 TARPON BASIN DR.  
KEY LARGO, FL. US 33037

**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:

500 SHARES AT NO PAR VALUE

**Article V**

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

MIRIAM C LIMA  
89 TARPON BASIN DR.  
KEY LARGO, FL. 33037

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

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Registered Agent Signature: MIRIAM C. LIMA

### **Article VI**

The name and address of the incorporator is:

MIRIAM C. LIMA  
89 TARPON BASIN DR.  
KEY LARGO, FL 33037

Incorporator Signature: MIRIAM C. LIMA

### **Article VII**

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

Title: P  
MIRIAM C LIMA  
89 TARPON BASIN DR.  
KEY LARGO, FL. 33037 US