

**Electronic Articles of Incorporation
For**

**P03000097627
FILED
September 05, 2003
Sec. Of State**

DINARDO'S TILE MARBLE & STONE 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:

DINARDO'S TILE MARBLE & STONE INC.

Article II

The principal place of business address:

1826NW 88TH WAY
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1826NW 88TH WAY
CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

INSTALL FLOORING, BATHS, SHOWERS, WALLS ECT.

Article IV

The number of shares the corporation is authorized to issue is:

1501

Article V

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

PAMELA J DINARDO
1826NW 88TH WAY
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: PAMELA DINARDO

Article VI

The name and address of the incorporator is:

KURT DINARDO
1826NW 88TH WAY
CORAL SPRINGS, FL. 33071

Incorporator Signature: KURT DINARDO

Article VII

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

Title: P
KURT D DINARDO
1826 NW 88TH WAY
CORAL SPRINGS, FL. 33071

Title: VP
KURT W DINARDO
1826NW 88TH WAY
CORAL SPRINGS, FL. 33071

Title: TRES
MARC F DINARDO
1826NW 88TH WAY
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

09/06/2003