

**Electronic Articles of Incorporation
For**

**P03000117642
FILED
October 21, 2003
Sec. Of State**

M & M TILE, MABLE & 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:

M & M TILE, MABLE & STONE, INC.

Article II

The principal place of business address:

7800 NW 68TH AVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7800 NW 68TH AVE
TAMARAC, FL. US 33321

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:

1000

Article V

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

MORDECHAI LIBER
7800 NW 68TH AVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: LIBER MORDECHAI

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO & COHEN PL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

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

Title: P
MORDECHAI LIBER
7800 NW 68TH AVE
TAMARAC, FL. 33321 US

Title: VP
PNINA LIBER
7800 NW 68TH AVE
TAMARAC, FL. 33321 US