

**Electronic Articles of Incorporation
For**

P03000125227
FILED
November 04, 2003
Sec. Of State

PROVENZALE TILE & MARBLE, INCORPORATED

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:

PROVENZALE TILE & MARBLE, INCORPORATED

Article II

The principal place of business address:

1719 MANGO CIRCLE
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

1719 MANGO CIRCLE
WEST PALM BEACH, FL. US 33406

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:

2000

Article V

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

MICHAEL L PROVENZALE
1719 MANGO CIRCLE
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: MICHAEL L. PROVENZALE

Article VI

The name and address of the incorporator is:

MICHAEL L. PROVENZALE
1719 MANGO CIRCLE
WEST PALM BEACH, FLORIDA 33406

Incorporator Signature: MICHAEL L. PROVENZALE

Article VII

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

Title: P
MICHAEL L PROVENZALE
1719 MANGO CIRCLE
WEST PALM BEACH, FL. 33406 US

Title: VP
MICHAEL S PROVENZALE
1719 MANGO CIRCLE
WEST PALM BEACH, FL. 33406 US

Title: S/T
KATHY A PROVENZALE
1719 MANGO CIRCLE
WEST PALM BEACH, FL. 33406 US