

**Electronic Articles of Incorporation
For**

**P04000032379
FILED
February 18, 2004
Sec. Of State**

ARENA TILE & CABINET DISTRIBUTORS, 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:

ARENA TILE & CABINET DISTRIBUTORS, INC

Article II

The principal place of business address:

409 MOSS AVENUE
PORT ORANGE, FL. 32127

The mailing address of the corporation is:

409 MOSS AVENUE
PORT ORANGE, FL. 32127

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:

60

Article V

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

VITO ARENA
409 MOSS AVENUE
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: VITO ARENA

Article VI

The name and address of the incorporator is:

VITO ARENA
409 MOSS AVENUE

PORT ORANGE, FL 32127

Incorporator Signature: VITO ARENA

Article VII

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

Title: P
VITO ARENA
409 MOSS AVENUE
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

02/20/2004