

**Electronic Articles of Incorporation
For**

**P04000037988
FILED
March 01, 2004
Sec. Of State**

ALBIE & CONNELLY, 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:

ALBIE & CONNELLY, INC.

Article II

The principal place of business address:

1512 SE. 16TH. TERRACE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1512 SE. 16TH. TERRACE
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

TILE MARBLE AND ALL FLOORING INSTALATIONS

Article IV

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

100

Article V

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

ALBIE V DENNIS
1512 SE.16TH. TERRACE
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: DENNIS V ALBIE

Article VI

The name and address of the incorporator is:

DENNIS V ALBIE
1512 SE 16TH TERRACE
CAPE CORAL FL.

Incorporator Signature: DENNIS V ALBIE

Article VII

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

Title: P
ALBIE V DENNIS
1512 SE 16TH TERRACE
CAPE CORAL, FL. 33990

Title: VP
CONNELLY EDWARD
1512 SE 16TH TERRACE
CAPE CORAL, FL. 33990