

**Electronic Articles of Incorporation
For**

P04000058232
FILED
April 05, 2004
Sec. Of State
bmcknight

BEACH MOUNTAIN TILE & 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:

BEACH MOUNTAIN TILE & STONE INC.

Article II

The principal place of business address:

528 BAYVIEW AVENUE
OSPREY, FL. US 34229

The mailing address of the corporation is:

528 BAYVIEW AVENUE
OSPREY, FL. US 34229

Article III

The purpose for which this corporation is organized is:

TILE & STONE INSTALLATION

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:

JOHN PFEIFFER
528 BAYVIEW AVENUE
OSPREY, FL. 34229

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

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Registered Agent Signature: JOHN PFEIFFER

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
JOHN PFEIFFER
528 BAYVIEW AVENUE
OSPREY, FL. 34229 US

Title: VP
CURTIS WEBER
528 BAYVIEW AVENUE
OSPREY, FL. 34229 US

Title: S
RANDY ROBB
528 BAYVIEW AVENUE
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

04/05/2004