

**Electronic Articles of Incorporation
For**

P04000094093
FILED
June 18, 2004
Sec. Of State
jshivers

HAINES TILE & MARBLE, 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:

HAINES TILE & MARBLE, INC.

Article II

The principal place of business address:

8 LAKE HENRY DRIVE
PLACID LAKES, FL. US 33852

The mailing address of the corporation is:

8 LAKE HENRY DRIVE
PLACID LAKES, FL. US 33852

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:

CHRISTOPHER HAINES
8 LAKE HENRY DRIVE
PLACID LAKES, FL. FLORIDA

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

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Registered Agent Signature: CHRISTOPHER HAINES

Article VI

The name and address of the incorporator is:

DOREEN ABRAMS
8211 WEST BROWARD BLVD., #200
PLANTATION, FLORIDA 33324

Incorporator Signature: DOREEN ABRAMS

Article VII

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

Title: P
CHRISTOPHER HAINES
8 LAKE HENRY DRIVE
PLACID LAKES, FL. 33852 US