

**Electronic Articles of Incorporation
For**

P04000117512
FILED
August 12, 2004
Sec. Of State
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ARENA 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:

ARENA TILE & STONE, INC.

Article II

The principal place of business address:

1707 W. CRAWFORD ST.
TAMPA, FL. 33604

The mailing address of the corporation is:

1707 W. CRAWFORD ST.
TAMPA, FL. 33604

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:

1,000,000

Article V

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

RICHARD A ARENA
1707 W. CRAWFORD ST.
TAMPA, FL. 33604

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

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Registered Agent Signature: RICHARD A. ARENA

Article VI

The name and address of the incorporator is:

ANTHONY S. ARENA
718 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE 200
TAMPA, FL 33603

Incorporator Signature: ANTHONY S. ARENA

Article VII

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

Title: P,S
RICHARD A ARENA
1707 W. CRAWFORD ST.
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

08/12/2004