

**Electronic Articles of Incorporation
For**

P04000121724
FILED
August 23, 2004
Sec. Of State
jshivers

ALL STONE MARBLE & TILE, 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:

ALL STONE MARBLE & TILE, INC.

Article II

The principal place of business address:

7544 VISCAYA CIRCLE
MARGATE, FL. US 33063

The mailing address of the corporation is:

7544 VISCAYA CIRCLE
MARGATE, FL. US 33063

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:

100

Article V

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

PHILIP J KANTOR
12409 N.W. 35TH STREET
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: PHILIP J. KANTOR

Article VI

The name and address of the incorporator is:

GEORGE STEELE
7544 VISCAYA CIRCLE
MARGATE, FL 33063

Incorporator Signature: GEORGE STEELE

Article VII

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

Title: P
GEORGE STEELE
7544 VISCAYA CIRCLE
MARGATE, FL. 33063 US