

**Electronic Articles of Incorporation
For**

P04000146376
FILED
October 25, 2004
Sec. Of State
nculligan

FLORIDA MARBLE AND TILE CORP.

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:

FLORIDA MARBLE AND TILE CORP.

Article II

The principal place of business address:

4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, FL. US 33417

The mailing address of the corporation is:

4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, FL. US 33417

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:

PASQUIN RICHARD
4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: RICHARD PASQUIN

Article VI

The name and address of the incorporator is:

RICHARD PASQUIN
4745 SABLE PINE CIRCLE
SUITE D 1
WEST PALM BEACH, 33417 FL

Incorporator Signature: RICHARD PASQUIN

Article VII

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

Title: P
PASQUIN RICHARD
4745 SABLE PINE CIRCLE SUITE D 1
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

10/25/2004