

**Electronic Articles of Incorporation
For**

P04000149322
FILED
October 29, 2004
Sec. Of State
jshivers

NEW YORK STONE & 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:

NEW YORK STONE & TILE INC

Article II

The principal place of business address:

2227 SW 5TH PLACE
CAPE CORAL, FL. 33991

The mailing address of the corporation is:

2227 SW 5TH PLACE
CAPE CORAL, FL. 33991

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:

CRISTOPHER COLASUONNO
2227 SW 5TH PLACE
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: CHRISTOPHER COLASUONNO

Article VI

The name and address of the incorporator is:

CHRISTOPHER COLASUONNO
2227 SW 5TH PLACE
CAPE CORAL, FLORIDA 33991

Incorporator Signature: CHRISTOPHER COLASUONNO

Article VII

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

Title: P
CHRISTOPHER COLASUONNO
2227 SW 5TH PLACE
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

10/29/2004