

**Electronic Articles of Incorporation
For**

P04000151757
FILED
November 05, 2004
Sec. Of State
jshivers

TRACEYS TILE AND 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:

TRACEYS TILE AND MARBLE INC.

Article II

The principal place of business address:

2925 AIRPORT BLVD
KEY WEST, FL. 33040

The mailing address of the corporation is:

2925 AIRPORT BLVD
KEY WEST, FL. US 33040

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:

DOUGLAS A CRAY
1504 5TH STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: DOUGLAS A CRAY

Article VI

The name and address of the incorporator is:

DOUGLAS A CRAY
1540 5TH STREET
KEY WEST, FL. 33040

Incorporator Signature: DOUGLAS A CRAY

Article VII

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

Title: P
WILLIAM T GILL
2925 AIRPORT BLVD
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

11/05/2004