

**Electronic Articles of Incorporation
For**

P04000153036
FILED
November 09, 2004
Sec. Of State
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A & K STONE AND 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:

A & K STONE AND TILE, INC.

Article II

The principal place of business address:

2362 MESSENGER CIRCLE
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

2362 MESSENGER CIRCLE
SAFETY HARBOR, FL. US 34695

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:

10000

Article V

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

MYERS & WRIGHT, P.A.
1104 E. BAKER STREET
PLANT CITY, FL. 33563

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

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Registered Agent Signature: CAROLE R. WRIGHT

Article VI

The name and address of the incorporator is:

ALBEN J. SANTANA
2362 MESSENGER CIRCLE
SAFETY HARBOR, FL 34695

Incorporator Signature: ALBEN J.SANTANA

Article VII

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

Title: P/VP
ALBEN J SANTANA
2362 MESSENGER CIRCLE
SAFETY HARBOR, FL. 34695 US

Title: S/T
ALBA E GREINER
2362 MESSENGER CIRCLE
SAFETY HARBOR, FL. 34695 US