

**Electronic Articles of Incorporation
For**

P04000155703
FILED
November 15, 2004
Sec. Of State
jshivers

CAPPONI'S 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:

CAPPONI'S TILE INC

Article II

The principal place of business address:

449 WINNERS CIRCLE
17697 HIGHWAY 25, FL. 32195

The mailing address of the corporation is:

449 WINNERS CIRCLE
17697 HIGHWAY 25, FL. 32195

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:

PETER J CAPPONI
17697 HIGHWAY 25
WEIRSDALE, FL. 32195

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

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Registered Agent Signature: PETER J. CAPPONI

Article VI

The name and address of the incorporator is:

PETER J. CAPPONI
17697 HIGHWAY 25
WEIRSDALE, FL 32195

Incorporator Signature: PETER J CAPPONI

Article VII

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

Title: P
PETER J CAPPONI
17697 HIGHWAY 25
WEIRSDALE, FL. 32195

Title: VP
PETER J CAPPONI
17697 HIGHWAY 25
WEIRSDALE, FL. 32195

Article VIII

The effective date for this corporation shall be:

11/15/2004