

**Electronic Articles of Incorporation
For**

P05000037095
FILED
March 10, 2005
Sec. Of State
Ipooe

SUPERIOR TILE & STONE INSTALLATION INCORPORATED

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:

SUPERIOR TILE & STONE INSTALLATION INCORPORATED

Article II

The principal place of business address:

757 SW DORCHESTER STREET
PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

757 SW DORCHESTER STREET
PORT ST. LUCIE, FL. 34983

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:

TIMOTHY F PEDONTI
757 SW DORCHESTER STREET
PORT ST. LUCIE, FL. 34983

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

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Registered Agent Signature: TIMOTHY F. PEDONTI

Article VI

The name and address of the incorporator is:

TIMOTHY F. PEDONTI
757 SW DORCHESTER STREET
PORT ST. LUCIE, FL 34983

Incorporator Signature: TIMOTHY F. PEDONTI

Article VII

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

Title: P,
TIMOTHY F PEDONTI
757 SW DORCHESTER STREET
PORT ST. LUCIE, FL. 34983

Title: P
KERI A PEDONTI
757 SW DORCHESTER STREET
PORT ST. LUCIE, FL. 34983

Title: TREA
TIMOTHY F PEDONTI
757 SW DORCHESTER STREET
PORT ST LUCIE, FL. 34983

Title: SEC
KERI A PEDONTI
757 SW DORCHESTER STREET
PORT ST. LUCIE, FL. 34983