

**Electronic Articles of Incorporation
For**

P05000085502
FILED
June 14, 2005
Sec. Of State
jshivers

HOILES 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:

HOILES TILE AND MARBLE, INC.

Article II

The principal place of business address:

1321 DRIFTWOOD DRIVE
N. FT. MYERS, FL. US 33903

The mailing address of the corporation is:

1321 DRIFTWOOD DRIVE
N. FT. MYERS, FL. US 33903

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:

1000

Article V

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

WALTER N HOILES
1321 DRIFTWOOD DRIVE
N. FT. MYERS, FL. 33903

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

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Registered Agent Signature: WALTER N. HOILES

Article VI

The name and address of the incorporator is:

SUSAN DAVIS
12620 WORLD PLAZA LANE, SUITE 2
FORT MYERS, FL 33907

Incorporator Signature: SUSAN DAVIS

Article VII

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

Title: P
WALTER N HOILES
1321 DRIFTWOOD DRIVE
N. FT. MYERS, FL. 33903 US

Title: VP
CHRISTIE M HOILES
1321 DRIFTWOOD DRIVE
N. FT. MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

06/15/2005