

**Electronic Articles of Incorporation
For**

P05000118236
FILED
August 24, 2005
Sec. Of State
jshivers

DANA HAYNES TILE & 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:

DANA HAYNES TILE & MARBLE, INC.

Article II

The principal place of business address:

127 HARRISBURG STREET
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

127 HARRISBURG STREET
PORT CHARLOTTE, FL. US 33954

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:

DANA HAYNES
127 HARRISBURG STREET
PORT CHARLOTTE, FL. 33954

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

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Registered Agent Signature: DANA HAYNES

Article VI

The name and address of the incorporator is:

DANA HAYNES
127 HARRISBURG STREET
PORT CHARLOTTE, FL 33954

Incorporator Signature: DANA HAYNES

Article VII

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

Title: P,S
DANA HAYNES
127 HARRISBURG STREET
PORT CHARLOTTE, FL. 33954 US

Title: VP,T
JESSICA HAYNES
127 HARRISBURG STREET
PORT CHARLOTTE, FL. 33954 US