

**Electronic Articles of Incorporation
For**

P06000006026
FILED
January 12, 2006
Sec. Of State
jshivers

TILES &GRANITE TO GO, 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:

TILES &GRANITE TO GO, INC

Article II

The principal place of business address:

2606 MINEOLA DR
LAKELAND, FL. US 33801

The mailing address of the corporation is:

2606 MINEOLA DR
LAKELAND, FL. US 33801

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:

2

Article V

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

SAMUEL ABRAHAM
2606 MINEOLA DR
LAKELAND, FL. 33801

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

P06000006026
FILED
January 12, 2006
Sec. Of State
jshivers

Registered Agent Signature: SAMUEL ABRAHAM

Article VI

The name and address of the incorporator is:

SAMUEL ABRAHAM
4044 PRAIRIE BEND LANE

LAKELAND, FL. 33813

Incorporator Signature: SAMUEL ABRAHAM

Article VII

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

Title: P
SAMUEL ABRAHAM
4044 PRARIE BEND LANE
LAKELAND, FL. 33813 US

Title: VP
JOSEPH ABRAHAM
4044 PRARIE BEND LANE
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

01/10/2006