

**Electronic Articles of Incorporation
For**

P06000013497
FILED
January 26, 2006
Sec. Of State
cgolden

CORAL TILE & STONE, 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:

CORAL TILE & STONE, INC.

Article II

The principal place of business address:

8501 OLD COUNTRY MANOR
328
DAVIE, FL. 33328

The mailing address of the corporation is:

8501 OLD COUNTRY MANOR
328
DAVIE, FL. 33328

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:

JAMES J MARTIN, CPA
13845 SW 40TH STREET
DAVIE, FL. 33330

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

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Registered Agent Signature: JAMES J MARTIN

Article VI

The name and address of the incorporator is:

JAMES J MARTIN, CPA
13845 SW 40TH STREET

DAVIE, FL 33330

Incorporator Signature: JAMES J MARTIN

Article VII

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

Title: P
WALTER BENSON
8501 OLD COUNTRY MANOR, APT #328
DAVIE, FL. 33328

Title: VP
WALTER BENSON
8501 OLD COUNTRY MANOR, APT #328
DAVIE, FL. 33328

Title: T
WALTER BENSON
8501 OLD COUNTRY MANOR, APT #328
DAVIE, FL. 33328

Title: S
WALTER BENSON
8501 OLD COUNTRY MANOR, APT #328
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/27/2006