

**Electronic Articles of Incorporation
For**

P06000014925
FILED
January 30, 2006
Sec. Of State
wcunningham

AVVENTURA 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:

AVVENTURA TILE & STONE, INC.

Article II

The principal place of business address:

7308 EVERLEIGH COURT
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7308 EVERLEIGH COURT
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
TILE, STONE AND FLOORING.

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:

RONALD G AZZINARO
7308 EVERLEIGH COURT
ORLANDO, FL. 32819

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

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Registered Agent Signature: RONALD G. AZZINARO

Article VI

The name and address of the incorporator is:

RONALD G. AZZINARO
7308 EVERLEIGH COURT

ORLANDO, FLORIDA 32819

Incorporator Signature: RONALD G. AZZINARO

Article VII

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

Title: P,VP
RONALD G AZZINARO
7308 EVERLEIGH COURT
ORLANDO, FL. 32819 US

Title: S
DANIELLE BRADY
7308 EVERLEIGH COURT
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

02/01/2006