

Electronic Articles of Incorporation For

P06000022265
FILED
February 13, 2006
Sec. Of State
jshivers

FOX 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:

FOX TILE & MARBLE, INC.

Article II

The principal place of business address:

1402 SAN SEBASTIAN AVE
PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

1402 SAN SEBASTIAN AVE
PORT ST LUCIE, FL. US 34953

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:

ALECIO A SCHMIT JR
1402 SAN SEBASTIAN AVE
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: ALECIO A SCHMIT JR

Article VI

The name and address of the incorporator is:

ALECIO A SCHMIT JR
1402 SAN SEBASTIAN AVE

PORT ST LUCIE FL 34953

Incorporator Signature: ALECIO A SCHMIT JR

Article VII

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

Title: P
ALECIO A SCHMIT JR
1402 SAN SEBASTIAN AVE
PORT ST LUCIE, FL. 34953 US

Title: P/D
ADILSON M OLIVEIRA
209 MADES DR
FORT PIERCE, FL. 34947 US

Title: P/D
JOAO G NEVES
711 MADES DR
FORT PIERCE, FL. 34947 US

Article VIII

The effective date for this corporation shall be:

02/13/2006