

**Electronic Articles of Incorporation
For**

P06000026205
FILED
February 22, 2006
Sec. Of State
jshivers

MAJESTIC TILE AND 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:

MAJESTIC TILE AND MARBLE INC

Article II

The principal place of business address:

2650 N AVOCADO RD
AVON PARK, FL. 33825

The mailing address of the corporation is:

2650 N AVOCADO RD
AVON PARK, FL. 33825

Article III

The purpose for which this corporation is organized is:

TILE RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

VIRGINIA ANGLERO
2650 N AVOCADO RD
AVON PARK, FL. 33825

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

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Registered Agent Signature: VIRGINIA ANGLERO

Article VI

The name and address of the incorporator is:

VIRGINIA ANGLERO
2650 N AVOCADO RD

AVON PARK FL 33825

Incorporator Signature: VIRGINIA ANGLERO

Article VII

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

Title: P
VIRGINIA ANGLERO
2650 N AVOCADO RD
AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

02/15/2006