

**Electronic Articles of Incorporation
For**

P06000066135
FILED
May 10, 2006
Sec. Of State
jshivers

TILE MARBLE GRANITE INVESTMENTS, 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:

TILE MARBLE GRANITE INVESTMENTS, INC

Article II

The principal place of business address:

3361 SW 44TH STREET
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3361 SW 44TH STREET
FORT LAUDERDALE, FL. US 33312

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:

7500

Article V

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

DENISE LAPOLLA
3361 SW 44TH STREET
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: DENISE LAPOLLA

Article VI

The name and address of the incorporator is:

DENISE LAPOLLA
3361 SW 44TH STREET

FORT LAUDERDALE FL 33312

Incorporator Signature: DENISE LAPOLLA

Article VII

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

Title: P
DENISE LAPOLLA
3361 SW 44TH STREET
FORT LAUDERDALE, FL. 33312 US

Title: T
PETER MEISEN
3361 SW 44TH STREET
FORT LAUDERDALE, FL. 33312 US