Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000156966 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Gulf Coast Custom Tile & Marble Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SJUN 13 AMI

10.9

104-13-2006 14:04

•29.9•JATOT

towns 1569443 FAX AUDIT#

06 JUN 13 AM 11: 17

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Gulf Coast Custom Tile & Marble Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3675 Riviera Circle, Bonita Springs, Florida 32134.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Henry Rodriguez, 3675 Riviera Circle, Bonita Springs, Florida 32134

The initial officers of the corporation are:

Henry Rodriguez, President

3675 Riviera Circle, Bonita Springs, Florida 32134

Miguel Rodriguez, Vice-President

3675 Riviera Circle, Bonita Springs, Florida 32134

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Jaime Schenk, 682 101st Ave North, Naples, Florida 34108. Located in the County of Collier.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signatul

Date: 06/08/06

Signature:

Date: 1st day of June, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT# HOLDONICLALUS