

Electronic Articles of Incorporation For

P06000099895
FILED
July 31, 2006
Sec. Of State
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VERSA-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:

VERSA-TILE & STONE, INC.

Article II

The principal place of business address:

821 HAULOVER DRIVE
ALTAMONTE, SPRINGS, FL. US 32714

The mailing address of the corporation is:

821 HAULOVER DRIVE
ALTAMONTE, SPRINGS, FL. US 32714

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:

10

Article V

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

TIMOTHY J GRANADA
821 HAULOVER DRIVE
ALTAMONTE, SPRINGS, FL. 32714

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

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Registered Agent Signature: TIMOTHY J. GRANADA

Article VI

The name and address of the incorporator is:

TIMOTHY J. GRANADA
821 HAULOVER DRIVE
ALTAMONTE,
SPRINGS FL. 32714

Incorporator Signature: TIMOTHY J. GRANADA

Article VII

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

Title: P
TIMOTHY J GRANADA
821 HAULOVER DRIVE
ALTAMONTE, SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

07/31/2006