

**Electronic Articles of Incorporation
For**

P06000119704
FILED
September 18, 2006
Sec. Of State
bmcknight

GIUSEPPE MARBLE & TILE, 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:

GIUSEPPE MARBLE & TILE, INC.

Article II

The principal place of business address:

1971 NE 31 STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

1971 NE 31 STREET
LIGHTHOUSE POINT, FL. US 33064

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:

100

Article V

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

WILLIAM DIEDWARDO
1971 NE 31 STREET
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: WILLIAM DIEDWARDO

Article VI

The name and address of the incorporator is:

WILLIAM DIEDWARDO
1971 NE 31 STREET

LIGHTHOUSE POINT, FL. 33064

Incorporator Signature: WILLIAM DIEDWARDO

Article VII

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

Title: P
WILLIAM DIEDWARDO
1971 NE 31 STREET
LIGHTHOUSE POINT, FL. 33064