

**Electronic Articles of Incorporation
For**

P06000119942
FILED
September 18, 2006
Sec. Of State
jshivers

COSENTINO 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:

COSENTINO TILE & STONE, INC.

Article II

The principal place of business address:

5719 29TH ST EAST
BRADENTON, FL. US 34203

The mailing address of the corporation is:

5719 29TH ST EAST
BRADENTON, FL. US 34203

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:

ROBERT J COSENTINO
5719 29TH ST EAST
BRADENTON, FL. 34203

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

P06000119942
FILED
September 18, 2006
Sec. Of State
jshivers

Registered Agent Signature: ROBERT J COSENTINO

Article VI

The name and address of the incorporator is:

ROBERT J COSENTINO
5719 29TH ST EAST

BRADENTON, FL 34203-5351

Incorporator Signature: ROBERT J COSENTINO

Article VII

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

Title: P
ROBERT J COSENTINO
5719 29TH ST EAST
BRADENTON, FL. 34203 US

Article VIII

The effective date for this corporation shall be:

09/18/2006