

**Electronic Articles of Incorporation
For**

P06000146180
FILED
November 22, 2006
Sec. Of State
bmcknight

HAYDEN STONE TILE & DESIGN, CO.

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:

HAYDEN STONE TILE & DESIGN, CO.

Article II

The principal place of business address:

1550 S ATLANTIC AVE
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

1550 S ATLANTIC AVE
COCOA BEACH, FL. 32931

Article III

The purpose for which this corporation is organized is:

CONTRACTOR FLOOR COVER WITH TILE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SEAN T SINGER
1550 S ATLANTIC AVE
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: SEAN T. SINGER

Article VI

The name and address of the incorporator is:

SEAN T. SINGER
1550 S ATLANTIC AVE

COCOA BEACH, FL 32931

Incorporator Signature: SEAN T. SINGER

Article VII

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

Title: CEO
SEAN T SINGER
1550 S ATLANTIC AVE
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

11/22/2006