

**Electronic Articles of Incorporation
For**

P07000016344
FILED
February 05, 2007
Sec. Of State
clewis

DIMENSION 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:

DIMENSION TILE & STONE, INC.

Article II

The principal place of business address:

4333 SILVER STAR RD.
SUITE # 130
ORLANDO, FL. 32808

The mailing address of the corporation is:

4333 SILVER STAR RD.
SUITE # 130
ORLANDO, FL. 32808

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:

DILSON S CAPUTO P
5516 RAMSEN CAY LANE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: DILSON S. CAPUTO

Article VI

The name and address of the incorporator is:

DILSON S. CAPUTO
5516 RAMSEN CAY LANE

WINDERMERE, FL 34786

Incorporator Signature: DILSON S. CAPUTO

Article VII

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

Title: P
DILSON S CAPUTO P
5516 RAMSEN CAY LANE
WINDERMERE, FL. 34786 US

Title: VP
VANDERLEI GONCALVES VP
1552 GLENWICK ROAD
WINDERMERE, FL. 34786

Title: T
ROSILENE C GONCALVES T
1552 GLENWICK ROAD
WINDERMERE, FL. 34786

Title: S
TANIA M CAPUTO S
5516 RAMSEN CAY LANE
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

02/01/2007