

**Electronic Articles of Incorporation
For**

P07000032237
FILED
March 12, 2007
Sec. Of State
bmcknight

HUBBARD'S SHELLSTONE TILE & GRANITE COMPANY

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:

HUBBARD'S SHELLSTONE TILE & GRANITE COMPANY

Article II

The principal place of business address:

7616 TROPIC DR
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

7616 TROPIC DR
WEST MELBOURNE, FL. US 32904

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:

GREGORY S HUBBARD SR
7616 TROPIC DR
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: GREGORY S. HUBBARD SR

Article VI

The name and address of the incorporator is:

GREGORY S. HUBBARD SR.
105 CORAL REEF DR

SATELLITE BEACH, FL. 32937

Incorporator Signature: GREGORY S. HUBBARD SR.

Article VII

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

Title: P
GREGORY S HUBBARD SR.
7616 TROPIC DRIVE
WEST MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

03/10/2007