

Electronic Articles of Incorporation For

P07000093491
FILED
August 21, 2007
Sec. Of State
jshivers

PELICAN GRANITE, TILE & MARBLE, 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:

PELICAN GRANITE, TILE & MARBLE, INC.

Article II

The principal place of business address:

7194 PENSACOLA BLVD.
PENSACOLA, FL. US 32505

The mailing address of the corporation is:

7194 PENSACOLA BLVD.
PENSACOLA, FL. US 32505

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE RESIDENTIAL AND
COMMERCIAL CONSTRUCTION INDUSTRY.

Article IV

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

ONE THOUSAND (1,000)

Article V

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

ROBERT T SOREL
4740 SAUFLEY FIELD RD.
PENSACOLA, FL. 32526

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

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Registered Agent Signature: ROBERT T. SOREL

Article VI

The name and address of the incorporator is:

ROBERT T. SOREL
4740 SAUFLEY FIELD RD.

PENSACOLA, FL 32526

Incorporator Signature: ROBERT T. SOREL

Article VII

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

Title: P
MARCOS MANRRIQUE
7194 PENSACOLA BLVD.
PENSACOLA, FL. 32505 US

Title: VP
MARK H MANN
7194 PENSACOLA BLVD.
PENSACOLA, FL. 32505 US

Title: S
JUAN VASQUEZ JR.
7194 PENSACOLA BLVD.
PENSACOLA, FL. 32505 US

Title: T
ROBERT T SOREL
4740 SAUFLEY FIELD RD.
PENSACOLA, FL. 32526 US

Article VIII

The effective date for this corporation shall be:

08/20/2007