

**Electronic Articles of Incorporation
For**

P07000099685
FILED
September 07, 2007
Sec. Of State
cgolden

FLORIDA TILE AND GRANITE 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:

FLORIDA TILE AND GRANITE INC.

Article II

The principal place of business address:

2655 PINE TREE DRIVE
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2655 PINE TREE DRIVE
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

TILE INSTALLATION SERVICES

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:

DANIEL TUCKER
2655 PINE TREE DRIVE
MIRAMAR, FL. 33023

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

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Registered Agent Signature: DANIEL TUCKER

Article VI

The name and address of the incorporator is:

DANIEL TUCKER
2655 PINE TREE DRIVE

MIRAMAR, FL 33023

Incorporator Signature: DANIEL TUCKER

Article VII

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

Title: P
DANIEL TUCKER
2655 PINE TREE DRIVE
MIRAMAR, FL. 33023

Title: VP
MEDARDO MONTERREY
7916 MERIDIAN STREET
MIRAMAR, FL. 33023

Title: SEC
KURT GRANGR
7916 MERIDIAN STREET
MIRAMAR, FL. 33023