

**Electronic Articles of Incorporation
For**

P08000024856
FILED
March 07, 2008
Sec. Of State
jshivers

CARLIN TILE AND 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:

CARLIN TILE AND MARBLE INC.

Article II

The principal place of business address:

4401 ASHTON ROAD
SUITE C
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4401 ASHTON ROAD
SUITE C
SARASOTA, FL. US 34233

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:

500

Article V

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

EDWARD M CARLIN JR
4812 HANGING MOSS LANE
SARASOTA, FL. 34238

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

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Registered Agent Signature: EDWARD M CARLIN JR

Article VI

The name and address of the incorporator is:

EDWARD M CARLIN JR
4812 HANGING MOSS LANE

SARASOTA FL 34238

Incorporator Signature: EDWARD M CARLIN JR

Article VII

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

Title: P
EDWARD M CARLIN JR
4812 HANGING MOSS LANE
SARASOTA, FL. 34238 US