

**Electronic Articles of Incorporation
For**

P08000025577
FILED
March 10, 2008
Sec. Of State
jshivers

COMPLETE TILE & MARBLE SERVICES, 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:

COMPLETE TILE & MARBLE SERVICES, INC.

Article II

The principal place of business address:

8761 154TH RD NORTH
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

8761 154TH RD NORTH
PALM BEACH GARDENS, FL. US 33418

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:

1000

Article V

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

KENNETH R DELUCA
8761 154TH RD NORTH
PALM BEACH GARDENS, FL. 33418

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

P08000025577
FILED
March 10, 2008
Sec. Of State
jshivers

Registered Agent Signature: KENNETH ROBERT DELUCA

Article VI

The name and address of the incorporator is:

ANTHONY DELUCA
8761 154TH RD NORTH

PALM BEACH GARDENS

Incorporator Signature: ANTHONY KENNETH DELUCA

Article VII

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

Title: P
ANTHONY K DELUCA
8761 154TH RD NORTH
PALM BEACH GARDENS, FL. 33418 US

Title: VP
KENNETH R DELUCA
8761 154TH RD NORTH
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

03/10/2008