

**Electronic Articles of Incorporation
For**

P08000055117
FILED
June 05, 2008
Sec. Of State
wcunningham

AMERICAN STONE & MORE, 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:

AMERICAN STONE & MORE, INC.

Article II

The principal place of business address:

540 22ND AVE. NE
NAPLES, FL. 34120

The mailing address of the corporation is:

540 22ND AVE. NE
NAPLES, FL. 34120

Article III

The purpose for which this corporation is organized is:

TILE, STONE, WOOD FLOORING, GRANITE COUNTERTOPS

Article IV

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

100

Article V

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

SUSAN E VILLARREAL
540 22ND AVE NE
NAPLES, FL. 34120

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

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Registered Agent Signature: SUSAN VILLARREAL

Article VI

The name and address of the incorporator is:

SUSAN VILLARREAL
540 22ND AVE NE

NAPLES, FLORIDA 34120

Incorporator Signature: SUSAN VILLARREAL

Article VII

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

Title: P
SUSAN VILLARREAL
540 22ND AVE NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

06/02/2008