

**Electronic Articles of Incorporation
For**

P08000098275
FILED
November 03, 2008
Sec. Of State
bmcknight

FALCON 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:

FALCON TILE AND MARBLE, INC.

Article II

The principal place of business address:

6737 VIA BELLINI
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

6737 VIA BELLINI
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

FLOORING INSTALLATION

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

KAMIL ZYSKOWSKI
6737 VIA BELLINI

LAKE WORTH FL, 33467

Incorporator Signature: KAMIL ZYSKOWSKI

Article VII

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

Title: PVST
KAMIL ZYSKOWSKI
6737 VIA BELLINI
LAKE WORTH, FL. 33467 US

Title: D
KAMIL ZYSKOWSKI
6737 VIA BELLINI
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

11/01/2008