

**Electronic Articles of Incorporation  
For**

P09000025745  
FILED  
March 20, 2009  
Sec. Of State  
cgolden

CELESTINO TILE, MARBLE & STONE, 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:

CELESTINO TILE, MARBLE & STONE, INC

**Article II**

The principal place of business address:

812 CROSS STREET  
DESTIN, FL. US 32541

The mailing address of the corporation is:

812 CROSS STREET  
DESTIN, FL. US 32541

**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:

100

**Article V**

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

PILAR JIMENEZ  
796 NAVY STREET  
A-2  
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: PILAR JIMENEZ

### **Article VI**

The name and address of the incorporator is:

DELFINO GONZALEZ CELESTINO  
812 CROSS STREET

DESTIN, FL 32541

Incorporator Signature: DELFINO GONZALEZ CELESTINO

### **Article VII**

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

Title: P  
DELFINO GONZALEZ CELESTINO  
812 CROOS STREET  
DESTIN, FL. 32541 US

Title: VP  
JUAN LUIS LOPEZ CELESTINO  
812 CROSS STREET  
DESTIN, FL. 32541 US

### **Article VIII**

The effective date for this corporation shall be:

03/19/2009