

**Electronic Articles of Incorporation
For**

P09000045113
FILED
May 20, 2009
Sec. Of State
cgolden

COCO TILE, 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:
COCO TILE, INC.

Article II

The principal place of business address:
46 SOUTH ANDROS ROAD
KEY LARGO, FL. FL 33037

The mailing address of the corporation is:
P.O. BOX 370512
KEY LARGO, FL. US 33037

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:
CORRINE M BARRY-BAKER
46 SOUTH ANDROS ROAD
KEY LARGO, FL. 33037

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

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Registered Agent Signature: CORRINE BARRY-BAKER

Article VI

The name and address of the incorporator is:

MARILYN SOMMERHOFF, E.A.
P.O. BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF, E.A.

Article VII

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

Title: P
CORRINE M BARRY-BAKER
P.O. BOX 370512
KEY LARGO, FL. 33037 US

Article VIII

The effective date for this corporation shall be:

05/20/2009