

**Electronic Articles of Incorporation
For**

P10000021746
FILED
March 11, 2010
Sec. Of State
nhaney

ELEGANTZ TILE & 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:

ELEGANTZ TILE & MARBLE, INC.

Article II

The principal place of business address:

711 WEST INDIANTOWN ROAD
STE C3
JUPITER, FL. US 33458

The mailing address of the corporation is:

711 WEST INDIANTOWN ROAD
STE C3
JUPITER, FL. US 33458

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:

100.00

Article V

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

WILLIAM J MCCUE IV
227 MURRAY COURT
JUPITER, FL. 33458

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

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Registered Agent Signature: WILLIAM JAMES MCCUE IV

Article VI

The name and address of the incorporator is:

WILLIAM J. MCCUE IV
227 MURRAY COURT

JUPITER, FL 33458

Incorporator Signature: WILLIAM JAMES MCCUE IV

Article VII

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

Title: P
WILLIAM J MCCUE IV
227 MURRAY CT
JUPITER, FL. 33458 US

Title: VP
RYAN J MCCUE
18424 126TH TERRACE NORTH
JUPITER, FL. 33478 US

Article VIII

The effective date for this corporation shall be:

03/10/2010