

**Electronic Articles of Incorporation  
For**

P10000035861  
FILED  
April 26, 2010  
Sec. Of State  
jshivers

DA VINCI STONE AND CONCRETE ACCESSORIES 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:

DA VINCI STONE AND CONCRETE ACCESSORIES INC.

**Article II**

The principal place of business address:

4076 66TH STREET NORTH  
ST. PETERSBURG, FL. US 33709

The mailing address of the corporation is:

506 21ST AVENUE NORTHEAST  
SAINT PETERSBURG, FL. US 33704

**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:

THOMAS J HATTON  
506 21ST AVE NE  
SAINT PETERSBURG, FL. 33704

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

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Registered Agent Signature: THOMAS J. HATTON

### **Article VI**

The name and address of the incorporator is:

THOMAS J. HATTON  
506 21ST AVE NE

SAINT PETERSBURG, FL 33704

Incorporator Signature: THOMAS J. HATTON

### **Article VII**

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

Title: P  
THOMAS J HATTON  
506 21ST AVENUE NE  
SAINT PETERSBURG, FL. 33704 US

Title: VP  
BRADFORD H WALKER  
2200 HYATT DRIVE  
PORT CHARLOTTE, FL. 33704 US

Title: VP  
THOMAS R HATTON  
4076 66TH STREET NORTH  
SAINT PETERSBURG, FL. 33709

### **Article VIII**

The effective date for this corporation shall be:

04/26/2010