

**Electronic Articles of Incorporation
For**

P11000005235
FILED
January 18, 2011
Sec. Of State
vingram

ALL 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:

ALL TILE & MARBLE INC.

Article II

The principal place of business address:

5724 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL. 34116

The mailing address of the corporation is:

5724 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL. 34116

Article III

The purpose for which this corporation is organized is:

TILE, MARBLE INSTALLATION, SALES AND REPAIR

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:

JAMEY T FRENCH
10 LANCASHIRE PLACE
NAPLES, FL. 34104

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

Registered Agent Signature: JAMEY T. FRENCH

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Article VI

The name and address of the incorporator is:

JAMEY T. FRENCH
10 LANCASHIRE PLACE

NAPLES, FLORIDA 34104

Electronic Signature of Incorporator: JAMEY T. FRENCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JAMEY T FRENCH
10 LANCASHIRE PLACE
NAPLES, FL. 34104

Title: VP
JAMEY T FRENCH
10 LANCASHIRE PLACE
NAPLES, FL. 34104

Title: SEC
JODY L FRENCH
10 LANCASHIRE PLACE
NAPLES, FL. 34104