

**Electronic Articles of Incorporation
For**

P11000017769
FILED
February 21, 2011
Sec. Of State
jshivers

DIVINE MARBLE TILE & MORE, 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:

DIVINE MARBLE TILE & MORE, INC

Article II

The principal place of business address:

4706 NW 36TH ST
415
LAUDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

4706 NW 36TH ST APT
415
LAUDERDALE LAKES, FL. 33319

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:

1

Article V

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

KEVIN HERRING
4706 NW 36TH
415
LAUDERDALE LAKES, FL. 33319

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

Registered Agent Signature: KEVIN HERRING

P11000017769
FILED
February 21, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

KEVIN HERRING
4706 NW 36TH ST
415
LAUDERDALE LAKES, FL, 33319

Electronic Signature of Incorporator: KEVIN HERRING

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: P
KEVIN HERRING
4706 NW 36TH APT 415
LAUDERDALE LAKES, FL. 33319

Article VIII

The effective date for this corporation shall be:

02/17/2011