

**Electronic Articles of Incorporation
For**

P12000001936
FILED
January 06, 2012
Sec. Of State
jshivers

PALM COAST TILE & GRANITE, 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:

PALM COAST TILE & GRANITE, INC.

Article II

The principal place of business address:

6 ENTERPRISE DRIVE
BUNNELL, FL. US 32110

The mailing address of the corporation is:

6 ENTERPRISE DRIVE
BUNNELL, FL. US 32110

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:

THOMAS A THOMSON
6 ENTERPRISE DRIVE
BUNNELL, FL. 32110

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

Registered Agent Signature: THOMAS THOMSON

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Article VI

The name and address of the incorporator is:

THOMAS A THOMSON
101 PALM HARBOR PARKWAY
402A
PALM COAST, FL. 32137

Electronic Signature of Incorporator: THOMAS THOMSON

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,VP
THOMAS A THOMSON
101 PALM HARBOR PARKWAY
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

01/06/2012