

**Electronic Articles of Incorporation
For**

P12000045286
FILED
May 15, 2012
Sec. Of State
jshivers

ROSS TILE & STONE, 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:

ROSS TILE & STONE, INC

Article II

The principal place of business address:

25 MELODY CIR
EUSTIS, FL. 32726

The mailing address of the corporation is:

25 MELODY CIR
EUSTIS, FL. 32726

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:

1000

Article V

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

ROSS ORRIS
25 MELODY CIR
EUSTIS, FL. 32726

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

Registered Agent Signature: ROSS ORRIS

Article VI

The name and address of the incorporator is:

ROSS ORRIS
25 MELODY CIR

EUSTIS, FL 32726

Electronic Signature of Incorporator: ROSS ORRIS

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
ROSS ORRIS
25 MELODY CIR
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

05/15/2012