

**Electronic Articles of Incorporation  
For**

P12000097541  
FILED  
November 28, 2012  
Sec. Of State  
vherring

UG 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:  
UG TILE & MARBLE INC.

**Article II**

The principal place of business address:  
9820 CREEK FRONT RD STE 905  
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:  
9820 CREEK FRONT RD STE 905  
JACKSONVILLE, FL. US 32256

**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:  
EMILLY ALBUQUERQUE  
9820 CREEKFRONT RD STE 905  
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: EMILLY ALBUQUERQUE

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## Article VI

The name and address of the incorporator is:

EMILLY ALBUQUERQUE  
9820 CREEKFRONT RD  
STE 905  
JACKSONVILLE FL 32256

Electronic Signature of Incorporator: EMILLY ALBUQUERQUE

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  
EMILLY ALBUQUERQUE  
9820 CREEKFRONT RD STE 905  
JACKSONVILLE, FL. 32256 US

## Article VIII

The effective date for this corporation shall be:

11/26/2012