

**Electronic Articles of Incorporation
For**

P13000033426
FILED
April 12, 2013
Sec. Of State
jshivers

PALM BEACH TILE AND 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:

PALM BEACH TILE AND MARBLE, INC.

Article II

The principal place of business address:

6928 PAUL MAR DR.
LANTANA, FL. 33462

The mailing address of the corporation is:

6928 PAUL MAR DR.
LANTANA, FL. 33462

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:

2000

Article V

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

JOHN J KSIAZEK
6928 PAUL MAR DR.
LANTANA, FL. 33462

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

Registered Agent Signature: JOHN J. KSIAZEK

Article VI

The name and address of the incorporator is:

JOHN J. KSIAZEK
6928 PAUL MAR DR.

LANTANA, FL 33462

Electronic Signature of Incorporator: JOHN J. KSIAZEK

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
JOHN J KSIAZEK
6928 PAUL MAR DR.
LANTANA, FL. 33462

Title: VP
TAMRA S KSIAZEK
6928 PAUL MAR DR.
LANTANA, FL. 33462