

**Electronic Articles of Incorporation
For**

P13000094358
FILED
November 20, 2013
Sec. Of State
jbryan

MODERN SURFACES TILE AND 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:

MODERN SURFACES TILE AND STONE, INC

Article II

The principal place of business address:

2221 MOULDER DRIVE
NAPLES, FL. US 34120

The mailing address of the corporation is:

2221 MOULDER DRIVE
NAPLES, FL. US 34120

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:

100

Article V

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

MICHAEL W BELLIVEAU
2221 MOULDER DRIVE
NAPLES, FLORIDA, FL. 34120

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

Registered Agent Signature: MICHAEL W BELLIVEAU

P13000094358
FILED
November 20, 2013
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

MICHEAL BELLIVEAU
2221 MOULDER DRIVE

NAPLES, FLORIDA 34120

Electronic Signature of Incorporator: MICHAEL BELLIVEAU

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
MICHAEL W BELLIVEAU
2221 MOULDER DRIVE
NAPLES, FL. 34120 US

Title: VP
JANET L LIGHTFOOT
2221 MOULDER DRIVE
NAPLES, FL. 34120 US

Title: S
WILLIAM E LEMOS
2221 MOULDER DRIVE
NAPLES, FL. 34120 US

Article VIII

The effective date for this corporation shall be:

11/17/2013