

**Electronic Articles of Incorporation  
For**

P14000060539  
FILED  
July 17, 2014  
Sec. Of State  
sgilbert

CELTIC STONE AND TILE 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:

CELTIC STONE AND TILE INC

**Article II**

The principal place of business address:

4445 N BACALL LOOP  
BEVERLY HILLS, FL. 34465

The mailing address of the corporation is:

4445 N BACALL LOOP  
BEVERLY HILLS, FL. 34465

**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:

EDWARD J SERRA CPA PLLC  
6118 W CORPORATE OAKS DRIVE  
CRYSTAL RIVER, FL. 34429

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

Registered Agent Signature: EDWARD J SERRA

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## Article VI

The name and address of the incorporator is:

RAY CONVERY  
4445 N BACALL LOOP

BEVERLY HILLS, FL 34465

Electronic Signature of Incorporator: RAY CONVERY

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  
RAYMOND CONVERY  
4445 N BACALL LOOP  
BEVERLY HILLS, FL. 34465 US