

**Electronic Articles of Incorporation  
For**

P15000011077  
FILED  
February 03, 2015  
Sec. Of State  
tscott

EARTHSTONE 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:  
EARTHSTONE TILE, INC.

**Article II**

The principal place of business address:  
609 NE 13TH AVENUE  
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:  
609 NE 13TH AVENUE  
FORT LAUDERDALE, FL. US 33304

**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:  
GRZEGORZ CHARKIEWICZ  
609 NE 13TH AVENUE  
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: GRZEGORZ CHARKIEWICZ

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## **Article VI**

The name and address of the incorporator is:

BARRY STAUM, CPA  
5421 NORTH UNIVERSITY DRIVE  
102  
CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: BARRY STAUM

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  
GRZEGORZ CHARKIEWICZ  
609 NE 13TH AVENUE  
FORT LAUDERDALE, FL. 33304 US

## **Article VIII**

The effective date for this corporation shall be:

02/02/2015