

**Electronic Articles of Incorporation
For**

P15000015085
FILED
February 16, 2015
Sec. Of State
tscott

BONANNO 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:

BONANNO TILE & MARBLE, INC

Article II

The principal place of business address:

18471 ALPHONSE CIRCLE
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

18471 ALPHONSE CIRCLE
PORT CHARLOTTE, FL. US 33948

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:

VITTORIO BONANNO
18471 ALPHONSE CIRCLE
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: VITTORIO BONANNO

Article VI

The name and address of the incorporator is:

VITTORIO BONANNO
18471 ALPHONSE CIRCLE

PORT CHARLOTTE, FL 33948

Electronic Signature of Incorporator: VITTORIO BONANNO

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, T
VITTORIO BONANNO
18471 ALPHONSE CIRCLE
PORT CHARLOTTE, FL. 33948 US

Title: VP S
NICHOLE STERNER
18471 ALPHONSE CIRCLE
PORT CHARLOTTE, FL. 33948 US

Article VIII

The effective date for this corporation shall be:

02/16/2015