

**Electronic Articles of Incorporation
For**

P16000034711
FILED
April 18, 2016
Sec. Of State
tchang

HERITAGE STONE & 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:

HERITAGE STONE & TILE, INC.

Article II

The principal place of business address:

6810 N STATE ROAD 7
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6810 N STATE ROAD 7
COCONUT CREEK, FL. US 33073

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:

75,000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JOSIE A SORENSEN

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Article VI

The name and address of the incorporator is:

MICHAEL CARPINO
6810 N STATE ROAD 7

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: MICHAEL CARPINO

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: DIR
MICHAEL CARPINO
6810 N STATE ROAD 7
COCONUT CREEK, FL. 33073 US