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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/28/97--01106--014
*****122.50 *****122.50

SUBJECT: M + B CERAMIC TILE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

W. N. GRAY
Name (printed or typed)

231-B INTERLAKES BLVD.
Address

LAKE PLACID, FL 33852
City, State & Zip

941 465 2172
Daytime Telephone number

APR 30

135B

FILED
97 APR 28 PM 2:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

M & B Ceramic Tile INC.

FILED

97 APR 28 PM 2:28

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **M & B Ceramic Tile INC.**

The principal place of business of this corporation shall be:

4021 U S 27 South
Sebring, Florida 33870

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Five hundred (500) shares of stock with a par value of \$1.00 per share. The Corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President;

Scott Manganiello

Vice President;

**1526 Second St.
Lake Placid, FL 33852**

Secretary Treasurer;

Sharon Manganiello

1526 Second St.

Lake Placid, FL. 33852

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to this article of incorporation is (are):

Scott Manganiello

1526 Second St.

Lake Placid, Fl. 33852

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 15TH day of JANUARY, 1992.

Signature(s) of Incorporator(s)

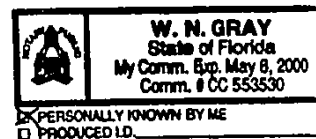
Scott Fitzgerald

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING instrument was acknowledged and sworn to before me this FIRST
day of JANUARY, 1992 By Scott Manganiello
(Name of Incorporator)

Of, M & B Ceramic Tile INC.
(Name of Corporation)

Notary Public W N Gray



(Seal)

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CERTIFICATE DESIGNATING

REGISTERED AGENT / REGISTERED OFFICE

ALL MISSISSIPPI STATE
FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered-agent in the State of Florida.

1. The name of the Corporation is: M & B Ceramic Tile INC
2. The name and address of the registered Agent and office is:

Scott Manganiello
1526 Second St.
Lake Placid, Fl. 33852

(P. O. Box Not Acceptable)

Lake Placid, Florida 33852

(City State Zip)

SIGNATURE



(Corporate Officer)

Title PRESIDENT Date 1-1-97

AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

DATE _____

(Registered Agent)