

**Electronic Articles of Incorporation
For**

P02000068501
FILED
June 20, 2002
Sec. Of State

L&M TILE & STONE, 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:

L&M TILE & STONE, INC.

Article II

The principal place of business address:

8535 CAMPBELL ROAD NORTH
LAKELAND, FL. 33810

The mailing address of the corporation is:

8535 CAMPBELL RD NORTH
LAKELAND, FL. 33810

Article III

The purpose for which this corporation is organized is:

CERAMIC TILE, AND ALL HARD SURFACES INCLUDING GRANITE,
MARBLE, AND PAVERS SALES AND INSTALLATION.

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:

LAURINDA D WELDON
8535 CAMPBELL RD NORTH
LAKELAND, FL. 33810

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

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Registered Agent Signature: LAURINDA D. WELDON

Article VI

The name and address of the incorporator is:

LAURINDA D. WELDON 8535 CAMPBELL RD NORTH
LAKELAND FLORIDA 33810

Incorporator Signature: LAURINDA D. WELDON