

**Electronic Articles of Incorporation
For**

P04000027913
FILED
February 11, 2004
Sec. Of State

SIMON 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:

SIMON TILE, INC.

Article II

The principal place of business address:

207 RED MAPLE
BLDG 23
BRANDON, FL. 33510

The mailing address of the corporation is:

207 RED MAPLE
BLDG 23
BRANDON, FL. 33510

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:

PATRICIA S BARBOSA
207 RED MAPLE
BLDG 23
BRANDON, FL. 33510

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

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Registered Agent Signature: PATRICIA S BARBOSA

Article VI

The name and address of the incorporator is:

PATRICIA SIMONE BARBOSA
207 RED MAPLE
BLDG 23
BRANDON FL 33510

Incorporator Signature: PATRICIA S BARBOSA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICIA S BARBOSA
207 RED MAPLE BLDG 23
BRANDON, FL. 33510

Article VIII

The effective date for this corporation shall be:

02/10/2004