

**Electronic Articles of Incorporation
For**

**P01000056767
FILED
June 08, 2001
Sec. Of State**

VERSA-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:

VERSA-TILE & STONE, INC.

Article II

The principal place of business address:

4926 COLONADE AVE
HOLIDAY, FL. US 34690

The mailing address of the corporation is:

4926 COLONADE AVE
HOLIDAY, FL. US 34690

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:

500

Article V

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

GEORGE DOUKLIAS
169 FOX CROFT DRIVE
PALM HARBOR, FL. US 34683

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

Registered Agent Signature: GEORGE DOUKLIAS

Article VI

The name and address of the incorporator is:

GEORGE DOUKLIAS
169 FOX CROFT DRIVE WEST
PALM HARBOR, FLORIDA 34683

Incorporator Signature: GEORGE DOUKLIAS

Article VII

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

Title: P
GEROGE DOUKLIAS
169 FOX CROFT DRIVE WEST
PALM HARBOR, FL. US 34683

Title: V
SCOTT CONRAD
1188 DOVER COURT
SAFTEY HARBOR, FL. US 34695

Title: S
JEANETTE DOUKLIAS
169 FOX CROFT DRIVE WEST
PALM HARBOR, FL. US 34683

Title: T
PETRINA RUSSO
2217 RIVIERA DRIVE
CLEARWATER, FL. 33763

Article VIII

Stock Shares

Stock Shares Shall Be Issued In The Following Percentages:

Goerge Douklias - 28%

Trina Russo - 24 %

Jeanette Russo - 24%

Scott Conrad - 24%