

**Electronic Articles of Incorporation
For**

**P02000019683
FILED
February 21, 2002
Sec. Of State**

HANCOCK MARBLE&TILE CORP.

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:

HANCOCK MARBLE&TILE CORP.

Article II

The principal place of business address:

17413 DAVENPORT ROAD
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

17413 DAVENPORT ROAD
WINTER GARDEN, FL. 34787

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:

1000

Article V

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

KENDLE M HANCOCK
17413 DAVENPORT ROAD
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: KENDLE HANCOCK

Article VI

The name and address of the incorporator is:

KENDLE M HANCOCK
17413 DAVENPORT ROAD
WINTER GARDEN FL.
34787

Incorporator Signature: KENDLE HANCOCK

Article VII

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

Title: P
KENDLE M HANCOCK
17413 DAVENPORT ROAD
WINTER GARDEN, FL. 34787

Title: V
MICHEAL R BURRIS
17413 DAVENPORT ROAD
WINTER GARDEN, FL. 34787