

**Electronic Articles of Incorporation
For**

**P02000026272
FILED
March 11, 2002
Sec. Of State**

BRIAN HEROUX 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:

BRIAN HEROUX TILE INC.

Article II

The principal place of business address:

5934 CLAYS MILL DRIVE
DAYTONA BEACH, FL. 32127

The mailing address of the corporation is:

5934 CLAYS MILL DRIVE
DAYTONA BEACH, FL. 32127

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:

Article V

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

SCOTT T TARDELLA
1211 PAGANO CT.
PORT ORANGE, FL. 32129

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

Registered Agent Signature: SCOTT TARDELLA

Article VI

The name and address of the incorporator is:

BRIAN HEROUX
5934 CLAYS MILL DRIVE
DAYTONA BEACH, FL 32127

Incorporator Signature: BRIAN HEROUX

Article VII

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

Title: P
BRIAN K HEROUX
5934 CLAYS MILL DRIVE
DAYTONA BEACH, FL. 32127

Title: D
SCOTT T TARDELLA SR.
1211 PAGANO CT.
PORT ORANGE, FL. 32129