

**Electronic Articles of Incorporation
For**

**P02000028864
FILED
March 15, 2002
Sec. Of State**

MCCULLOUGH TILE & MARBLE, 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:

MCCULLOUGH TILE & MARBLE, INC.

Article II

The principal place of business address:

7522 WILES ROAD
102
CORAL SPRINGS, FL. 330672056

The mailing address of the corporation is:

7522 WILES ROAD
102
CORAL SPRINGS, FL. 330672056

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:

LOUIS GOUZ,
7522 WILES ROAD
102
CORAL SPRINGS,, FL. 330672056

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

Registered Agent Signature: LOUIS GOUZ

Article VI

The name and address of the incorporator is:

LOUIS GOUZ
7522 WILES ROAD, SUITE 102
CORAL SPRINGS, FL 33067-2056

Incorporator Signature: LOUIS GOUZ