

**Electronic Articles of Incorporation
For**

**P02000046506
FILED
April 29, 2002
Sec. Of State**

ISLAND MARBLE & 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:

ISLAND MARBLE & TILE, INC.

Article II

The principal place of business address:

8965 S.E. BRIDGE ROAD
SUITE 100
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

8965 S.E. BRIDGE ROAD
SUITE 100
HOBE SOUND, FL. 33455

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:

DOUGLAS STEPHENSON
8965 S.E. BRIDGE ROAD
SUITE 100
HOBE SOUND, FL. 33455

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

Registered Agent Signature: DOUGLAS STEPHENSON

Article VI

The name and address of the incorporator is:

DOUGLAS STEPHENSON
8965 S. E. BRIDGE ROAD
SUITE 100
HOBE SOUND, FL 33455

Incorporator Signature: DOUGLAS STEPHENSON

Article VII

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

Title: DP
DOUGLAS STEPHENSON
8965 S.E. BRIDGE ROAD, SUITE 100
HOBE SOUND, FL. 33455

Title: DV
DENNIS MARTI
8965 S.E. BRIDGE ROAD, SUITE 100
HOBE SOUND, FL. 33455