

**Electronic Articles of Incorporation
For**

P02000071078
FILED
June 27, 2002
Sec. Of State

S AND W MARBLE AND TILE WORKS, 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:

S AND W MARBLE AND TILE WORKS, INC.

Article II

The principal place of business address:

1171 LEMARS AVE.
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

1171 LEMARS AVE.
PORT CHARLOTTE, FL. 33948

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:

2000

Article V

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

WILLIAM WATT
17269 O'HARA DRIVE
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: WILLIAM WATT

Article VI

The name and address of the incorporator is:

DEAN PATEL
ACCESS INCORPORATION SERVICES, INC.
20121 VENTURA BLVD.,
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL