

**Electronic Articles of Incorporation
For**

P02000091762
FILED
August 23, 2002
Sec. Of State

ALL PHASE TILE & STONE, 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:

ALL PHASE TILE & STONE, INC.

Article II

The principal place of business address:

34 S. CORTEZ AVENUE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

34 S. CORTEZ AVENUE
WINTER SPRINGS, FL. 32708

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:

10,000

Article V

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

CLIFFORD PETERSON
34 S. CORTEZ AVENUE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: CLIFFORD PETERSON

Article VI

The name and address of the incorporator is:

CLIFFORD PETERSON
34 S. CORTEZ AVENUE
WINTER SPRINGS, FL 32708

Incorporator Signature: CLIFFORD PETERSON

Article VII

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

Title: P
CLIFFORD PETERSON
34 S. CORTEZ AVENUE
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

08/23/2002