

**Electronic Articles of Incorporation
For**

P03000048696
FILED
May 02, 2003
Sec. Of State

MCELROY 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:

MCELROY TILE & MARBLE, INC.

Article II

The principal place of business address:

16133 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

The mailing address of the corporation is:

16133 S. TAMIAMI TRAIL
FORT MYERS, FL. 33908

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:

100

Article V

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

MICHAEL W MCELROY
13721 MARKHAM LANE
O-1
FORT MYERS, FL. 33919

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

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Registered Agent Signature: MICHAEL W. MCELROY

Article VI

The name and address of the incorporator is:

MICHAEL W. MCELROY
13721 MARKHAM LANE
O-1
FORT MYERS, FL 33919

Incorporator Signature: MICHAEL W. MCELROY

Article VII

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

Title: P
MICHAEL W MCELROY
13721 MARKHAM LANE
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

05/01/2003