

**Electronic Articles of Incorporation
For**

P03000049829
FILED
May 06, 2003
Sec. Of State

COOPER 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:

COOPER TILE & STONE, INC.

Article II

The principal place of business address:

305 LARKWOOD DR.
SANFORD, FL. US 32771

The mailing address of the corporation is:

305 LARKWOOD DR.
SANFORD, FL. US 32771

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:

7500

Article V

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

STEVEN P COOPER
305 LARKWOOD DR.
SANFORD, FL. 32771

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

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Registered Agent Signature: STEVEN P. COOPER

Article VI

The name and address of the incorporator is:

STEVEN P. COOPER
305 LARKWOOD DR.
SANFORD, FL 32771

Incorporator Signature: STEVEN P. COOPER