

**Electronic Articles of Incorporation
For**

P03000108871
FILED
October 03, 2003
Sec. Of State

NEWELL TILE AND 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:

NEWELL TILE AND MARBLE INC.

Article II

The principal place of business address:

55 OAK ST.
OKEECHOBEE, FL. 334974

The mailing address of the corporation is:

55 OAK ST.
OKEECHOBEE, FL. 334974

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:

5

Article V

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

CLIFTON R NEWELL
55 OAK ST.
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: CLIFTON R. NEWELL

Article VI

The name and address of the incorporator is:

CLIFTON R. NEWELL
55 OAK ST.
OKEECHOBEE FL. 34974

Incorporator Signature: CLIFTON R. NEWELL;

Article VII

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

Title: DIR
CLIFTON R NEWELL
55 OAK ST.
OKEECHOBEE, FL. 34974