

**Electronic Articles of Incorporation
For**

P03000111967
FILED
October 09, 2003
Sec. Of State

KEN WELDGEN 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:

KEN WELDGEN TILE & MARBLE, INC.

Article II

The principal place of business address:

22473 MIDDLETWON DRIVE
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22473 MIDDLETWON DRIVE
BOCA RATON, FL. 33428

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:

1000

Article V

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

KEN WELDGEN
22473 MIDDLETOWN DRIVE
BOCA RATON, FL. 33428

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

**P03000111967
FILED
October 09, 2003
Sec. Of State**

Registered Agent Signature: KEN WELDGEN

Article VI

The name and address of the incorporator is:

KEN WELDGEN
22473 MIDDLETOWN DRIVE
BOCA RATON, FL 33428

Incorporator Signature: KEN WELDGEN

Article VII

The effective date for this corporation shall be:

10/09/2003