

**Electronic Articles of Incorporation
For**

P03000112689
FILED
October 13, 2003
Sec. Of State

STEVEN MONTHEITH 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:

STEVEN MONTHEITH TILE AND MARBLE, INC.

Article II

The principal place of business address:

1157 NW 14TH TERRACE
STUART, FL. 34994

The mailing address of the corporation is:

1157 NW 14TH TERRACE
STUART, FL. 34994

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:

LAURIE A JONES
3404 SW 72ND AVE
PALM CITY, FL. 34991

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

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Registered Agent Signature: LAURIE A. JONES

Article VI

The name and address of the incorporator is:

STEVEN M. MONTHEITH
1157 NW 14TH TERRACE
STUART, FL 34994

Incorporator Signature: STEVEN M. MONTHEITH

Article VII

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

Title: P,VP
STEVEN M MONTHEITH
1157 NW 14TH TERRACE
STUART, FL. 34994

Title: S,TR
VAUGHN L LESLEY
1157 NW 14TH TERR
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

10/27/2003