

**Electronic Articles of Incorporation
For**

P03000119613
FILED
October 24, 2003
Sec. Of State

EXTREME 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:

EXTREME TILE & MARBLE INC.

Article II

The principal place of business address:

10679 N ACADEMY DR
CITRUS SPRINGS, FL. US 34434

The mailing address of the corporation is:

10679 N ACADEMY DR
CITRUS SPRINGS, FL. US 34434

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 PORTA
10679 N ACADEMY DR
CITRUS SPRINGS, FL. 34434

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

**P03000119613
FILED
October 24, 2003
Sec. Of State**

Registered Agent Signature: MICHAEL PORTA

Article VI

The name and address of the incorporator is:

MICHAEL PORTA
10679 N ACADEMY DR
CITRUS SPRINGS FL 34434

Incorporator Signature: MICHAEL PORTA

Article VII

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

Title: P
MICHAEL PORTA
10679 N ACADEMY DR
CITRUS SPRINGS, FL. 34434 US

Article VIII

The effective date for this corporation shall be:

10/23/2003