

**Electronic Articles of Incorporation  
For**

**P03000125226  
FILED  
November 04, 2003  
Sec. Of State**

HAUGHTON 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:

HAUGHTON TILE & MARBLE INC.

**Article II**

The principal place of business address:

2655 ANN AVENUE  
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2655 ANN AVENUE  
KISSIMMEE, FL. 34744

**Article III**

The purpose for which this corporation is organized is:

TILE & MARBLE INSTALLATION

**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:

RICHARD HAUGHTON JR.  
2655 ANN AVENUE  
KISSIMMEE, FL. 34744

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

**P03000125226**  
**FILED**  
**November 04, 2003**  
**Sec. Of State**

Registered Agent Signature: RICHARD HAUGHTON JR.

### **Article VI**

The name and address of the incorporator is:

NOEL BROWN  
4350 LAROSA AVENUE  
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

### **Article VII**

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

Title: DPS  
RICHARD HAUGHTON JR.  
2655 ANN AVENUE  
KISSIMMEE, FL. 34744

Title: VT  
RICHARD HAUGHTON JR.  
2655 ANN AVENUE  
KISSIMMEE, FL. 34744

### **Article VIII**

The effective date for this corporation shall be:

01/01/2004