

**Electronic Articles of Incorporation
For**

P03000142526
FILED
December 01, 2003
Sec. Of State

COVIELLO CERAMIC TILE, 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:

COVIELLO CERAMIC TILE, INC.

Article II

The principal place of business address:

4609 US HIGHWAY 17-92W
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

4609 US HIGHWAY 17-92W
HAINES CITY, FL. US 33844

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:

1500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

NANCY POE
4609 HIGHWAY 17-92W
HAINES CITY, FL. 33844

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

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Registered Agent Signature: NANCY POE

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
ROCKY M COVIELLO
P.O. BOX 1373
DAVENPORT, FL. 338361373 US