

**Electronic Articles of Incorporation  
For**

**P03000142798  
FILED  
December 02, 2003  
Sec. Of State**

SHANNON COLE & BENJAMIN WOODS CUSTOM 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:

SHANNON COLE & BENJAMIN WOODS CUSTOM TILE & MARBLE,  
INC.

**Article II**

The principal place of business address:

113 CRYSTAL LAKE LANE  
VALPARAISO, FL. US 32580

The mailing address of the corporation is:

113 CRYSTAL LAKE LANE  
VALPARAISO, FL. US 32580

**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:

BARNES & JAMES, P.A.  
2629 BLAIR STONE ROAD  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: SHERRIE J. BARNES

### **Article VI**

The name and address of the incorporator is:

BARNES & JAMES, P.A.  
2629 BLAIR STONE ROAD  
TALLAHASSEE, FLORIDA 32301

Incorporator Signature: SHERRIE J. BARNES

### **Article VII**

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

Title: PRES  
SHANNON COLE  
113 CRYSTAL LAKE LANE  
VALPARAISO, FL. 32580 US

Title: VP  
BENJAMIN WOODS  
113 CRYSTAL LAKE LANE  
VALPARAISO, FL. 32580 US

### **Article VIII**

The effective date for this corporation shall be:

12/01/2003