

**Electronic Articles of Incorporation
For**

**P03000144567
FILED
December 03, 2003
Sec. Of State**

SHEPHERD 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:

SHEPHERD TILE & MARBLE, INC

Article II

The principal place of business address:

HC 1, BOX 392
OLD TOWN, FL. 32680

The mailing address of the corporation is:

HC 1, BOX 392
OLD TOWN, FL. 32680

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

Article V

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

GARY SHEPHERD
HC 1, BOX 392
OLD TOWN, FL. 32680

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

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Registered Agent Signature: GARY SHEPHERD

Article VI

The name and address of the incorporator is:

GARY SHEPHERD
HC 1, BOX 392
OLD TOWN, FL 32680

Incorporator Signature: GARY SHEPHERD

Article VII

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

Title: P
GARY SHEPHERD
HC 1, BOX 392
OLD TOWN, FL. 32680

Title: VP
BRANDON HOUTSMA
HC 1, BOX 182
OLD TOWN,, FL. 32680

Article VIII

The effective date for this corporation shall be:

12/03/2003